

P 96000100746

LAW OFFICE OF  
CHARLES J. DORFMAN

6556 SOUTH U.S. HIGHWAY ONE

CHARLES J. DORFMAN

LEGAL ASSISTANT  
NANCY GALAN

PORT SAINT LUCIE, FLORIDA 34952-9098

AREA CODE (407)

878-2150

466-4600

FACSIMILE 466-4824

December 9, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002025378--9  
-12/11/96--01006--007  
\*\*\*\*122.50 \*\*\*\*122.50

UPS/NEXT DAY AIR

Re: Incorporation of ASAP Auto Air & Radiator, Inc.

Gentlemen:

Enclosed herewith is the original Articles of Incorporation for ASAP Auto Air & Radiator, Inc. The articles include a designation and acceptance of Registered Agent.

Also enclosed is check no. 10617 for the following fees:

- a) \$35.00 for filing Articles of Incorporation;
- b) \$35.00 for Designation and Acceptance of Registered Agent; and
- c) \$52.50 for a certified copy of the documents.

EFFECTIVE DATE  
12/97

Please return the certified copy of the documents in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call my office.

Thank you very much.

Very truly yours,

Charles J. Dorfman

CJD:ng

cc: client

Enclosures

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FILED  
96 DEC 12 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN DEC 13 1996

ARTICLES OF INCORPORATION  
OF  
ASAP AUTO AIR & RADIATOR, INC.

FILED  
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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as Incorporators in adopting and filing the following ARTICLES OF INCORPORATION for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ASAP AUTO AIR & RADIATOR, INC.

ARTICLE II

The existence of the Corporation shall begin on the 2<sup>nd</sup> day of January, 1997.

EFFECTIVE DATE  
1/2/1997

ARTICLE III

The street address of the principal office (place of business) and mailing address of the Corporation is 4660 South US Highway One, Ft. Pierce, Florida 34982.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be imprinted on each share certificate a restriction limiting ownership or transfer only to the original Incorporators or to the Corporation.

ARTICLE V

The initial street address of the Corporation's registered office is 4660 South US Highway One, Ft. Pierce, Florida 34982. The initial registered agent for the Corporation at that address is Steven W. Sapp.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

Name

Address

Steven W. Sapp

4660 South US Highway One  
Fort Pierce, Florida 34982

Continues . . . . .

Lisa L. Sapp

4660 South US Highway One  
Fort Pierce, Florida 34982

A quorum shall consist of a majority of the whole board, and never less than two directors.

ARTICLE VII

The name and street address of the persons signing these ARTICLES OF INCORPORATION (Incorporators) are:

Name

Address

Steven W. Sapp

4660 South US Highway One  
Fort Pierce, Florida 34982

Lisa L. Sapp

4660 South US Highway One  
Fort Pierce, Florida 34982

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these ARTICLES OF INCORPORATION this 9<sup>th</sup> day of Dec., 1996.

Steven W. Sapp  
Name: Steven W. Sapp

Lisa L. Sapp  
Name: Lisa L. Sapp

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ASAP AUTO AIR & RADIATOR, INC. at the place designated in the ARTICLES OF INCORPORATION, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Steven W. Sapp  
Name: Steven W. Sapp

Date: Dec 9 1996

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DEC 12 AM 11:20  
TALLAHASSEE, FLORIDA

P96000100747

Natalya King

Requestor's Name

711 NW 23rd Avenue, #4

Address

Gainesville, FL 32609

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 13 AM 11:22

200002028302--2

-12/13/96--01009--005

\*\*\*\*210.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The King Akins + Chistokhodova Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**THE KING AKINS & CHISTOKHODOVA CORPORATION**

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

**THE KING AKINS & CHISTOKHODOVA CORPORATION**

**ARTICLE TWO**

**CORPORATION DURATION**

The duration of the corporation is perpetual:

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of

Domestic and International Trade and Finance

2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class. And shall have a par value of One Dollar (1.00) per share.

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DIVISION OF CORPORATIONS  
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## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The name and address of initial registered agent of the corporation is:

NATALYA CHISTOKHODOVA KING  
711 NW 23<sup>rd</sup> Avenue  
SUITE 4  
Gainesville, FL. 32609

This shall also be the principal office:

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).  
The name and address for each person who is to serve as a member of the initial board of directors is:

NAME:  
William Houston King

ADDRESS:  
711 NW 23<sup>rd</sup> Avenue  
Suite 4  
Gainesville, FL. 32609

## ARTICLE SEVEN

### INCORPORATORS

The name and address of each incorporator is

NAME:  
Natalya Chistokhodova King

ADDRESS:  
711 NW 23<sup>rd</sup> Avenue  
Suite 4  
Gainesville, FL. 32609

Executed by the undersigned at on the date above first written. I accept designation as registered agent.

(x) Natalya Chistokhodova-King  
Natalya King  
Incorporator and Registered Agent