

P96000101824

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Ganes Street
Tallahassee, FL 32399

SUBJECT: TANTRUM AUTO CENTER, INC.

100002091591--6
-12/17/96--01153--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: THOMAS D. SINEVECK
Name (printed or typed)
5933 U.S. HWY 19
Address
NEW PORT RICHEY, FL 34653
City, State & Zip
813-842-3661
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 10:36

off 12/18/96

ARTICLES OF INCORPORATION
OF
TANTRUM AUTO CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 10:36

ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be TANTRUM AUTO CENTER, INC. 5933 U.S. HWY 19, NEW PORT RICHEY, FL 34653.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of auto repair and related and any and all business activities permitted under the laws of Florida and the United States of America.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue One Hundred Thousand (100,000) at One Dollar (\$1.00) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the Articles Of Incorporation of TANTRUM AUTO CENTER, INC. preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry Articles Of Incorporation TANTRUM AUTO CENTER, INC. the following legend:

"These Shares Are Held Subject To Certain
Transfer Restrictions Imposed By This
Corporation's Articles Of Incorporation, A
Copy Of Which Is On File At This Corporation's
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be TWO (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

THOMAS D. SINEVECK: 6248 ILLINOIS AVENUE
NEW PORT RICHEY, FL 34653

JOHN J. POPOWICZ: 3507 BROMPTON DRIVE
HOLIDAY, FL

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors.

The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

Articles Of Incorporation Of TANTRUM AUTO CENTER, INC.

The names of the initial officers are:

<u>Officers</u>	<u>Name</u>
President	THOMAS D. SINEVECK
Vice President	JOHN J. POPOWICZ
Secretary	JOHN J. POPOWICZ
Treasurer	THOMAS D. SINEVECK

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers and the number of shares of stock issued to each subscriber is: NONE

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 6248 ILLINOIS AVENUE, NEW PORT RICHEY, FL 34653.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: THOMAS D. SINEVECK, 6248 ILLINOIS AVENUE, NEW PORT RICHEY, FL 34653.

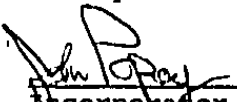
ARTICLE XII. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: THOMAS D. SINEVECK, 6248 ILLINOIS AVENUE, NEW PORT RICHEY, FL 34653, JOHN J. POPOWICZ, 3507 BROMPTON DRIVE, HOLIDAY, FL, for the Articles Of Incorporation Of TANTRUM AUTO CENTER, INC.

ARTICLE XIII. AMENDMENT

This corporation reserve the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

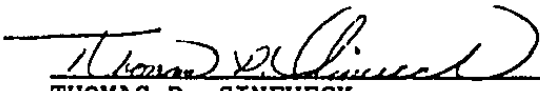

Incorporator (THOMAS D. SINEVECK)


Incorporator (JOHN J. POPOWICZ)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 10:36


ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

I HEREBY ACCEPT the designation as Initial Registered Agent of TANTRUM AUTO CENTER, INC. as set out in the Articles of Incorporation.


THOMAS D. SINEVECK
Registered Agent

State Of FLORIDA
County Of PASCO

On 12/12/96, THOMAS D. SINEVECK, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of TANTRUM AUTO CENTER, INC.


Notary Public
My Commission Expires:



KIMBERLY J. VENTON
MY COMMISSION # CC413264 EXPIRES
October 20, 1998
BONDED THREE THOUSAND DOLLARS

TANTRUM AUTO SERVICE
5933 U.S. HWY 19
NEW PORT RICHEY, FL 34652
PHONE 813-848-04 80

P96000101824

500002102695--S
-03/03/97--01107--021
*****43.75 *****43.75

DEAR SIR:

PLEASE FILE THE ARTICLES OF DISSOLUTION
FOR TANTRUM AUTO SERVICE CENTER INC.
PURSUANT TO SECTION 607.140.1.
RETURN FORMS TO:

Thomas O. SINEVECK
6248 ILLINOIS AVE
NEW PORT RICHEY, FL

34653

ENCLOSED IS A CHECK FOR \$43.75

\$35.00 FOR FILING FEE

8.75 CERTIFICATE OF STATUS.

THANK-YOU

Thomas O. Sineveck

Voldis

MAR 26 1997

FILED
97 MAR 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FL 32310



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 11, 1997

THOMAS D. SINEVECK
6248 ILLINOIS AVE.
NEW PORT RICHEY, FL 34653

SUBJECT: TANTRUM AUTO CENTER, INC.
Ref. Number: P96000101824

We have received your document for TANTRUM AUTO CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00012201

RECEIVED
97 MAR 24 AM 8:32
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tantrum Auto
Center Inc.

SECOND: The articles of incorporation were filed on: 12-16-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23rd day of February, 19 97.

Signature

Thomas D. Sineveck

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Thomas D. Sineveck

(Typed or printed name)

President

(Title)

FILED
97 MAR 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA