

96000102895

TRANSMITTAL MEMORANDUM

EXPIRATION DATE  
1-1-97

To: Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Date: Dec. 17, 1996  
Re: ACTION AUTO, DETAILING, BODY SHOP & PAINTING  
File No. W-47,006  
Your No.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original and one copy of Articles of Incorporation
2. Check for \$122.50 for filing
3. Stamped, self-addressed return envelope

200002034072--3  
-12/19/96--01082--006  
\*\*\*122.50 \*\*\*122.50

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles. Certify the copy and return it to my office as soon as possible.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.  
Attorneys at Law  
Suite 22, Sun Bank  
Post Office Box 4848  
Sanford, Florida 32772-4848  
Telephone: (407) 322-2171  
Orlando Exchange: (407) 834-5119  
FAX: (407) 330-2379

FCW/vsw

FRANK C. WHIGHAM, ESQUIRE

DEC 23 1996

BSB

FILED  
96 DEC 19 PM 12:26  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACTION AUTO, DETAILING, BODY SHOP & PAINTING, INC.

ARTICLE I - NAME

The name of this corporation is ACTION AUTO, DETAILING, BODY SHOP & PAINTING, INC. located at 701-D Cornwall Road, Sanford, Florida 32773.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing January 1, 1997, pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 701-D Cornwall Road, Sanford, Florida 32773, and the name of the initial Registered Agent of this corporation located at that address is SUE MacMILLAN.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

JAMES A. MacMILLAN                      365 Maytown Road  
Osteen, FL 32764

SUE MacMILLAN                              365 Maytown Road  
Osteen, FL 32764

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

SUE MacMILLAN                              365 Maytown Road  
Osteen, FL 32764

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

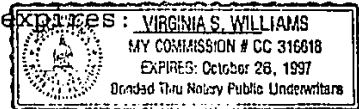
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17 day of December, A.D., 1996.

  
SUE MacMILLAN

STATE OF FLORIDA     )  
COUNTY OF SEMINOLE    )

The foregoing instrument was acknowledged before me by SUE MacMILLAN, personally known to me, this 17 day of December, A.D., 1996.

Virginia S. Williams  
Notary Public  
My commission expires: VIRGINIA S. WILLIAMS



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**ACTION AUTO, DETAILING, BODY SHOP & PAINTING, INC.**

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ACTION AUTO, DETAILING, BODY SHOP & PAINTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 701-D Cornwall Road, Sanford, FL 32773 has named SUE MacMILLAN located at 701-D Cornwall Road, Sanford, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Sue MacMillan  
SUE MacMILLAN

FILED  
DEC 19 1996  
STATE OF FLORIDA  
SANFORD