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Please reply to: _____
Key Largo office _____
Homestead office XXXX

December 27, 1996

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

Gentlemen:

Re: Eagle Automotive Service, Inc.
Articles of Incorporation

Enclosed are an original and one (1) copy of the Articles of Incorporation for Eagle Automotive Service, Inc., as well as our trust account check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Designation	35.00
Certified Copy	52.50
	<hr/>
	\$122.50

FILED
36 DEC 31 PM 12:45
TALLAHASSEE, FLORIDA

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy of the Articles of Incorporation to me.

If you require any additional information, please call me.

Very truly yours,

TURNER & LYNN

By:


SANDRA T. LYNN

STL:jw
Enclosures

ARTICLES OF INCORPORATION
OF
EAGLE AUTOMOTIVE SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: EAGLE AUTOMOTIVE SERVICE, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

1. The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act or 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.

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

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Ten (10). Such shares shall be of single class, have a par value of One and no/100's (\$1.00) per share.

FILED
96 DEC 31 PM 12:45
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 205 NE 2 Rd, Suite 2 & 3, Homestead, Florida 33030 and the mailing address of the corporation is 19301 S.W. 310th Street, Homestead, Florida 33030 and the name of the initial registered agent at such address is MICHAEL WELLS.

ARTICLE VI

DIRECTORS

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

MICHAEL WELLS
19301 SW 310 Street
Homestead, Florida 33030

ARTICLE VII

The initial officer of this corporation shall be MICHAEL WELLS, President/Secretary.

ARTICLE VIII

INCORPORATORS

The name, address and amount of shares of each incorporator is:

MICHAEL WELLS
19301 SW 310 Street
Homestead, Florida 33030
10 Shares

Executed by the undersigned at Homestead, Florida on this 27 day of ^{December}~~November~~, 1996.

[Signature]
MICHAEL WELLS, President

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MICHAEL WELLS, President/Secretary, who is personally known to me or have produced _____ as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27 th day of ^{December}~~November~~, 1996.



SANDRA T. LYNN
MY COMMISSION # CC205624 EXPIRES
July 18, 1997
BONDED THRU TROY FARM INSURANCE, INC.

[Signature]
Notary Signature

Printed Notary Name

My Commission Expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is EAGLE AUTOMOTIVE SERVICES, INC.
2. The name and address of the Registered Agent and office is:

MICHAEL WELLS
19301 SW 310 Street
Homestead, Florida 33030


MICHAEL WELLS, President

12-27-96
Date

Having been named as Registered Agent and to accept Service of Process for the above-stated Corporation at the place designated in this Certificate, I hereby do accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


MICHAEL WELLS

12-27-96
Date

FILED
96 DEC 31 PM 12:45
TALLAHASSEE, FLORIDA