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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone: (813) 446-4826  
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January 9, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32399

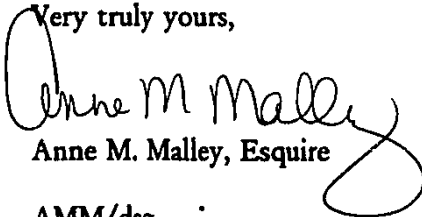
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\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the Articles of Incorporation for The Belleair Garage, Inc. Also enclosed is a check in the sum of \$122.50 for the filing fee of the Articles, Registered Agent Designation, and a Certified Copy of the Articles.

If you have any questions regarding the filing of the enclosed documents, please do not hesitate to call me.

Very truly yours,

  
Anne M. Malley, Esquire

AMM/dsg

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**ARTICLES OF INCORPORATION OF  
THE BELLEAIR GARAGE 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 ONE  
NAME**

The name of the corporation is THE BELLEAIR GARAGE INC.

**ARTICLE TWO  
CORPORATE 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 transact any 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 thing 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 1,000. Such shares shall be of a single class and shall have a par value of one Dollar (\$1.00) per share.

**ARTICLE FIVE  
PRINCIPAL OFFICE OF CORPORATION &  
REGISTERED OFFICE AND AGENT**

The street address of the principal office of the corporation is 1351 South Fort Harrison, Clearwater, Florida 34616. The name of its initial registered agent is, Hope G. Dogali, Esquire, and the registered office is 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 34616.

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**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
JAMES R. KING, President	1298 Kennywood Drive Largo, Florida 33770-4212
KAREN E. KING, Secretary and Treasurer	1298 Kennywood Drive Largo, Florida 33770-4212

**ARTICLE SEVEN  
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
JAMES R. KING	1298 Kennywood Drive Largo, Florida 33770-4212
KAREN E. KING	1298 Kennywood Drive Largo, Florida 33770-4212

Executed by the undersigned at Clearwater, FL on  
January 9, 1997.

[Signature]  
Witness

[Signature]  
James R. King

[Signature]  
Witness

[Signature]  
Karen E. King

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**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for The Belleair Garage, Inc. at the registered office located at 1230 South Myrtle Avenue, Clearwater, Florida 34616, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under §607.0501 F.S.

WILLIAM M. GOLSON & ASSOCIATES  
ATTORNEYS AT LAW, CHARTERED  
POST OFFICE BOX 4029  
CLEARWATER, FL 34618-4029  
(813) 446-4826

BY:



HOPE G. DOGALI, ESQUIRE  
BAR #602388, SPN #874728