

PT 100011208

TRANSMITTAL LETTER

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

400002076024--1
-02/03/97--01054--018
*****70.00 *****70.00

SUBJECT: Cornell's Automotive Inc.
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

FILED
97 FEB -3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Cornell Silveira, President
Name (printed or typed)

5850 Lenox Ave.
Address

Jacksonville, Fl., 32205
City, State & Zip

904-783-1006
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Cornell's Automotive Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB -3 PM 4: 50

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cornell's Automotive Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5850 Lenox Ave.
Jacksonville, Fl., 32205

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of one & no/100 Dollars Par Value
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alice F. Silveira
5850 Lenox Ave.
Jacksonville, Fl., 32205

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cornell Silveira President
5850 Lenox Ave.
Jacksonville, Fl., 32205

Alice F. Silveira Sec/Treasurer
5850 Lenox Ave.
Jacksonville, Fl., 32205

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Cornell's Automotive Inc.

2. The name and address of the registered agent and office is:

Alice F. Silveira
(Name)

5850 Lenox Ave.
(P.O. Box not acceptable)

Jacksonville, Fl., 32205
(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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.

Alice F. Silveira
(Signature)

January 31, 1997