

P97000017758



ACCOUNT NO. : 072100000032

REFERENCE : 271969 7124432

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 25, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 271969-005

CUSTOMER NO: 7124432

CUSTOMER: Mr. Fred Witt
FRED WITT

125 Franklyn Avenue

Indialantic, FL 32903

400002087094--8
02/25/97--01194--027
*****0.00 *****0.00

DOMESTIC FILING

NAME: OCEANSIDE AUTO CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 FEB 25 PM 2:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Dmc 2/25/97

ARTICLES OF INCORPORATION

OF

OCEANSIDE AUTO CARE, INC.

FILED

97 FEB 25 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is OCEANSIDE AUTO CARE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 125 Franklyn Avenue, Indialantic, FL 32903. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the member of the first Board of Directors who will serve until the first annual meeting of shareholders or until his or her successor or successors are elected and shall qualify is:

FRED WITT
125 Franklyn Avenue
Indialantic, FL 32903

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

FRED WITT
125 Franklyn Avenue
Indialantic, FL 32903

ARTICLE IX

These Articles of Incorporation may be amended in the manner

provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be FRED WITT, and the registered office of this corporation shall be 125 Franklyn Avenue, Indialantic, Florida 32903.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of February, 1997.

Fred Witt
FRED WITT, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of February, 1997, by FRED WITT, who is personally known to me, or who produced _____ as identification, and who did take an oath.

Jane W Reynolds
Notary Public Signature
Jane W Reynolds
Print Notary Public Name

My commission expires:
 JANE W REYNOLDS
My Commission CC398033
Expires Aug. 07, 1998
Bonded by HAI
800-422-1555

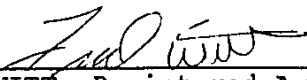
CERTIFICATE OF REGISTERED AGENT

FILED

97 FEB 25 PM 2:05

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: AUTO CARE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Indialantic, County of Brevard, State of Florida, has named FRED WITT, located at 125 Franklyn Avenue, Indialantic, Florida 32903, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.

OCEANSIDE COUNTY
TALLAHASSEE, FLORIDA



FRED WITT, Registered Agent

c\oceanside