

P97000020670

CONNIE H. SHIVERS, CLA
HOLLAND & KNIGHT

425-5657

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Andy's Auto Logic, Inc. # P97000020670
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

RECEIVED

9 OCT 22 AM 10:20

DIVISION OF CORPORATION

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 22 AM 11:13

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input checked="" type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002669815--4
-10/22/98--01042--019
*****35.00 *****35.00

10-22-98

Examiner's Initials

CC

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ANDY'S AUTO LOGIC, INC.**

The undersigned, representing the sole director of Andy's Auto Logic, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

In accordance with Sections 607.1005 and 607.1007 of the Florida Statutes, the sole director of the Corporation has adopted by unanimous written consent dated as of July 15, 1998 (without the requirement to obtain the approval of the shareholders of the Corporation), the amendment and restatement of the Corporation's Articles of Incorporation to read in their entirety as set forth below (such amended and restated Articles of Incorporation to be referred to herein simply as "Articles of Incorporation"):

ARTICLE I - NAME

The name of the Corporation is Andy's Auto Logic, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is 608 S.W. Flagler Avenue, Fort Lauderdale Florida, 33301.

ARTICLE III - DURATION AND COMMENCEMENT

The duration of the Corporation shall be perpetual.

ARTICLE IV - PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

FILED
OCT 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name of the incorporator of this Corporation is Ariel Chmierlarz, and his address is 608 S.W. Flagler Avenue, Fort Lauderdale, Florida 33301.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the registered agent of the Corporation at such address is Intrastate Registered Agent Corporation.

ARTICLE VIII - BOARD OF DIRECTORS

The number of directors shall be determined by the Board of Directors in accordance with the bylaws, but shall never be less than one. The name and street address of the initial director of this Corporation is:

Ariel Chmierlarz	608 S.W. Flagler Avenue
	Fort Lauderdale, Florida 33301

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned sole director has executed these Articles of Incorporation this 15th day of July, 1998.


Ariel Chmierlarz, Sole Director