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FILED

TRANSMITTAL LETTER

97 MAR -3 PM 2: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002103108--5
-03/04/97--01015--007
*****70.00 *****70.00

SUBJECT: Oceanway Auto Service Center, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 70.00.

From: Fred Pekarek
10846 Naples Court South
Jacksonville, Florida 32218

3/10/97

ARTICLE V - INCORPORATORS

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

Fred Pekarek, Pres/Sec
10846 Naples Court South
Jacksonville, Florida 32218

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

26 day of July, 1997.

Freddie Pekarek
Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.00

FILED

97 MAR -3 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: **Oceanway Auto. & Service Center, Inc.**
2. The name and address of the registered agent and office is:

Fred Pekarek
10846 Naples Court South
Jacksonville, Florida 32218

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*.

SIGNATURE Freddie Pekarek

DATE 2/24/97