

P97000022377

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
97 MAR 12 PM 12:06

AL MAR 12 1997

REQUEST TAKEN CONFIRMED APPROVED  
DATE 3-12-97  
TIME 10:00  
BY DL  
CK No. \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Auto Pro Car Care  
Center, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**AUTO PRO CAR CARE CENTER, INC.**

**FILED**

97 MAR 12 PM 12:06

CLERK OF DISTRICT COURT  
STATE OF FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 6007, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation shall be **AUTO PRO CAR CARE CENTER, INC.**

**ARTICLE II**

**Address and Registered Office**

The street address of the principal place of business of this corporation is hereby designated to be 2201 N. Ponce de Leon Boulevard, St. Augustine, FL 32084 and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, FL 32085. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be **CHARLES E. PELLICER**.

### **ARTICLE III**

#### **Nature of Business**

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### **ARTICLE V**

#### **Capital Stock**

The aggregate number of shares which this corporation has authority to issue is One Thousand Shares (1,000) shares all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

## **ARTICLE VI**

### **Initial Stock**

The amount of capital with which this corporation shall commence business shall be One Hundred Fifty and 00/100 dollars. (\$150.00)

## **ARTICLE VII**

### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## **ARTICLE VIII**

### **Directors**

This corporation shall initially have two directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of these two Directors are:

#### **NAME**

#### **ADDRESS**

**MANUEL GOMEZ**

**1605 Bayhawk Lane  
St. Augustine, FL 32086**

**JOHN DAVID BERTKE**

**185 Stokes Landing Road  
St. Augustine, FL 32095**

## **ARTICLE IX**

### **Officers**

This corporation shall have two officers, President and Secretary/Treasurer. The officers of this corporation need not be stockholders.

## **ARTICLE X**

### **Initial Officers**

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

MANUAL GOMEZ  
1605 Bayhawk Lane  
St. Augustine, FL 32086

President

JOHN DAVID BERTKE  
185 Stokes Landing Road  
St. Augustine, FL 32095

Secretary/Treasurer

## **ARTICLE XI**

### **Incorporators**

The name and address of the incorporator is:

CHARLES E. PELLICER  
28 Cordova Street  
St. Augustine, FL 32085

his free act and deed, for the uses and purposes therein set forth.

## **ARTICLE XII**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

**FIRST:** That Auto Pro Car Care Center, Inc., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of  
St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER,  
located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its  
agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.



**Charles E. Pellicer  
Registered Agent**

**FILED**  
97 MAR 12 PM 12:06  
CLERK OF DISTRICT COURT  
ST. AUGUSTINE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing  
Articles of Incorporation on this 11th day of March, 1997.

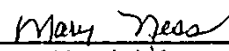
  
\_\_\_\_\_  
CHARLES E. PELLICER

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments  
in and for the State of Florida, do hereby certify that on the 11th day of March, 1997, personally  
came before me, CHARLES E. PELLICER, the party who signed the foregoing Articles of  
Incorporation, and acknowledged to and before me that he executed the same as his free act and  
deed, for the uses and purposes there set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at  
Augustine, Florida, the day and year aforesaid.

FILED  
97 MAR 22 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Name: MARY NESS  
Notary Public-State of Florida at Large

☒ Personally Known  
☐ Produced I.D.

