

P 97000029976

62nd ST. CAR CARE, INC.

FILED

97 APR -2 PM 12: 04

12087 62ND ST. NORTH-UNIT #3
LARGO, FLORIDA 33773

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTENTION TO FILE

ARTICLES OF INCORPORATION

MARCH 21, 1997

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-04/02/97--01065--003

*****70.00 *****70.00

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32301

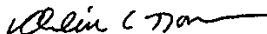
Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of **62ND ST. CAR CARE, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 to cover the filing fees applicable.

Your assistance in establishing the corporation to be known as **62ND ST. CAR CARE, INC.** is appreciated.

Respectfully,



Oliver Nance
President

Enclosures

ARTICLES OF INCORPORATION
OF
62ND ST. CAR CARE, INC.

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ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is 62ND ST. CAR CARE, INC. The principle place of business of this corporation shall be: 12087 62nd Street North - Unit #3, Largo, FL 33773.

ARTICLE TWO - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 7413 118th Drive, Largo, Florida 33773. The name of the initial registered agent of this corporation at that address is Oliver Nance.

ARTICLE SIX - OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Oliver Nance	7413 118th Drive
Pres/Director	Largo, FL 33773

Sandra L. Nance	7413 118th Drive
Vice Pres/Director	Largo, FL 33773

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator of this Corporation and the Subscriber to these Articles is: Oliver Nance, 7413 118th Drive, Largo, Florida 33773.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

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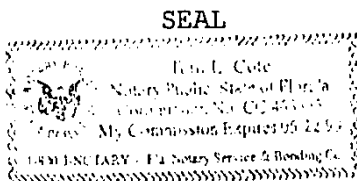
I, Oliver Nance, of 7413 118th Drive, Largo, Florida,
33773, accept the appointment of **Registered Agent** and the
Incorporator of 62nd St. Car Care, Inc.

Oliver C Nance
Oliver Nance
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before
me this 21ST day of MARCH 1997, by Oliver Nance , who is
personally known by me.



Notary Public, State of Florida
My Commission expires: MAY 22, 1999
Bonded thru Notary Public Underwriters

Toni L. Cote
Notary Public, Toni L. Cote