

PPH 1000032013
FILED
APR - 7 1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFIED MAIL # 637 748 593

March 29, 1997

EFFECTIVE DATE
4-4-97

Corporate Records Bureau
Division of Corporations
Department of State
The Capital Building
PO. Box 6327
Tallahassee, FL 32314

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-03/31/97--01143--015
****122.50 ****122.50

RE: Car-Pro Automotive Service, Inc.

Gentlemen:

Enclosed herein please find the original and one copy of the Articles of Incorporation and the Designation of Registered Agent regarding the above captioned corporation. I am also enclosing a check in the amount of \$122.50 which represents the following fees:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Designation of Registered Agent	35.00
Certified Copy of the Articles of Incorporation	<u>52.50</u>

TOTAL	<u>\$122.50</u>
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I would appreciate you filing the enclosed document and providing my office with the certified copy of the Articles of Incorporation showing the corporation's existence as of the date of subscription.

Very truly yours,

Gary V. Roebuck

Gary V. Roebuck
108 Lexington St.
Oldsmar, FL 34677

6341 487 TB W97-7601



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

GARY ROEBUCK
108 LEXINGTON ST
OLDSMAR, FL 34677

SUBJECT: CAR-PRO AUTOMOTIVE SERVICE, INC.
Ref. Number: W97000007601

We have received your document for CAR-PRO AUTOMOTIVE SERVICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 997A00016528

**ARTICLES OF INCORPORATION
OF
CAR-PRO AUTOMOTIVE SERVICE, INC.**

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97 APR -7 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Car-Pro Automotive Service, Inc..

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the subscription of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business of a general corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHT

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial registered office and principle office is 1136B Fletcher Avenue, Tampa, FL 33412.

The name of the initial registered agent of this corporation is Gary V. Roebuck who resides at 108 Lexington Street, Oldsmar, FL 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Gary V. Roebuck
108 Lexington St.
Oldsmar, FL 34677

Milford Hughes
12002 Baytree Dr.
Riverview, FL 33569

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Gary V. Roebuck
108 Lexington St.
Oldsmar, FL 34677

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

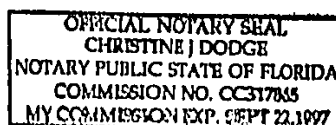
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of April, 1996.

Gary V. Roebuck
Gary V. Roebuck
Subscriber

acknowledged before me this 4th day of April, 1997.

Notary republic Christine J. Dodge



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA