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April 23, 1997

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

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300002157363--6  
-04/28/97--01149--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In Re: A & N Auto Care, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation of A & N Auto Care, Inc., and check for \$70.00 to cover expenses of filing.

Also enclosed are extra copies of the Articles. Please stamp same as received and return them to me, and I shall be ever so much obliged.

Respectfully yours,

*Maurice W. Goldstein*  
Maurice W. Goldstein

Enclosure

FILED  
97 APR 28 AM 10:32  
TALLAHASSEE, FLORIDA

APR 28 1997

FILED  
97 APR 28 11:10:32  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**A & N AUTO CARE, INC.**

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

**ARTICLE I**

The name of the corporation shall be A & N Auto Care, Inc.. The address of the principal office of the corporation and the mailing address of the corporation is 6259 Beach Boulevard, Jacksonville, Florida 32216.

**ARTICLE II**

The duration of the corporation shall be perpetual.

**ARTICLE III**

The general purpose for which the corporation is organized shall be auto care and repair and any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

#### **ARTICLE V**

The street address of the corporation's initial registered office is 6259 Beach Boulevard, Jacksonville, Florida 32216, and the name of its initial registered agent at that office is A. Nouripour. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

#### **ARTICLE VI**

The number of directors constituting the initial board of directors is 2 and the names and addresses of those persons who shall serve as directors are:

A. Nouripour, 6259 Beach Boulevard, Jacksonville, FL 32216

F. Nouripour, 10718 Saddlebred Drive, Jacksonville, FL 32257.

#### **ARTICLE VII**

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

#### **ARTICLE VIII**

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

**ARTICLE IX**

The name and address of the incorporator:

A. Nouripour, 6259 Beach Boulevard, Jacksonville, FL  
32216.


WITNESS the signature of the incorporator at Jacksonville,  
Florida, on this 23rd day of April, 1997.

A. Nouripour  
A. Nouripour

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me on the  
23rd day of April, 1997, by A. Nouripour, who is personally known  
to me.

M. W. Goldstein  
Notary Public, State of Florida  
at large.

 M. W. GOLDSTEIN  
COMMISSION # CC 487589  
EXPIRES JUL 1, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

A & N Auto Care, Inc.

2. The name and address of the registered agent and office is:

A. Nouripour

(Name)

6259 Beach Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, Florida 32216

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

A. Nouripour

(Signature)

April 23, 1997

(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**