

PA7000042720

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 MAY 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL 32301

K.R. MAY 14 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5.14.97		
TIME	928		CK No.
BY	CJB		

WALK-IN
Will Pick Up _____

RE: Central Auto, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Cert. Copy(s) <u>photo</u>		
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 Prop.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
DISCOUNT.....	\$
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, 18% per Annum.

THANK YOU
from
Your Capital Conn

3001-1 of 4
FILED
97 MAY 14 AM 11:36
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-01 BY 60322

ARTICLES OF INCORPORATION

of

CENTRAL AUTO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

CENTRAL AUTO, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED shares (300) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**918 DERBYSHIRE DRIVE
KISSIMMEE, FLORIDA 34758**

The name and street address of the Initial Registered Agent of this corporation is:

**JAMES M. CHACE
918 DERBYSHIRE DRIVE
KISSIMMEE, FLORIDA 34758**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors 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 director(s) of the corporation are as follows:

JAMES M. CHACE
918 DERBYSHIRE DRIVE
KISSIMMEE, FLORIDA 34758

ROBERT PARKS JR.
313 WEST COLUMBIA AVENUE APT A
KISSIMMEE, FLORIDA 34741

LUIS ROBLES ROSADO
1613 COLUMBIA ARMS CIRCLE # 243
KISSIMMEE, FLORIDA 34741

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

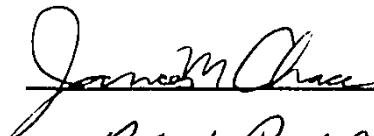
The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

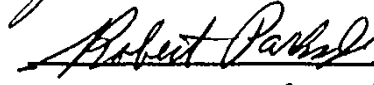
JAMES M. CHACE
918 DERBYSHIRE DRIVE
KISSIMMEE, FLORIDA 34758


ROBERT PARKS JR.
313 WEST COLUMBIA AVENUE APT A
KISSIMMEE, FLORIDA 34741

LUIS ROBLES ROSADO
1613 COLUMBIA ARMS CIRCLE # 243
KISSIMMEE, FLORIDA 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13TH Day of May, 1997.







STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

James M. Chance
Signature

PERSONALLY KNOWN
Form of Identification

Robert Parks II.
Signature

P/K
Form of Identification

Jesus R. Rosado
Signature

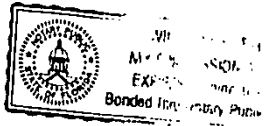
P/K
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

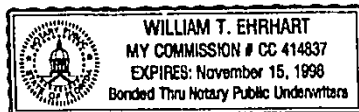
WITNESS my hand and official seal this 13TH Day of May, 1997.

(SEAL)

William T. Ehrhart
Notary Public
State of FLORIDA



My Commission Expires: ~~April 22, 2000~~



**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. CENTRAL AUTO, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

1015 NORTH CENTRAL AVENUE
KISSIMMEE, FLORIDA 34741

has named JAMES M. CHACE, whose address is:

918 DERBYSHIRE DRIVE
KISSIMMEE, FLORIDA 34758

as its Agent to accept service of process within this State.

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97 MAY 14 AM 11:36
SECRET
TALLAHASSEE
STATE

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

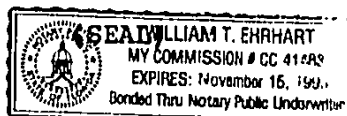
Registered Agent:

James M. Chace

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared JAMES M. CHACE, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein. WITNESS my hand and official seal this 13TH Day of May, 1997.



William T. Ehrhart
Notary Public
State of Florida

My Commission Expires: ~~April 22, 1999~~