

P97000044388

May 13, 1997

Danny D. McDowell  
3892 Prospect Avenue  
Naples, FL 34104

900002180259--1  
-05/15/97-01037--002  
\*\*\*\*\*72.50 \*\*\*\*\*72.50

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

Subject: Incorporation for Profit  
Section 607.0120

Attached are the Articles of Incorporation for DAN'S  
AUTOMOTIVE, INC., to be recorded by the State of Florida.  
Please return a copy of these articles to Danny D.  
McDowell, 3892 Prospect Avenue, Naples, FL 34104.  
Attached is Check # 1713 for Seventy-Two dollars and  
fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to  
Danny D. McDowell, 941-643-5522 or mail to the address  
indicated.

Thank you,

*Danny D. McDowell*  
Danny D. McDowell

Incls:

Articles of Incorporation  
Check # 1713

FILED  
97 MAY 15 AM 9 20  
SEC.  
TALLAHASSEE, FL 32314

*Wet  
5/15/97*

ARTICLES OF INCORPORATION  
OF  
DAN'S AUTOMOTIVE, INC

FILED  
97 MAY 15 AM 9:20  
SEC.  
TALLAH.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

DAN'S AUTOMOTIVE, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on May 15, 1997.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of

shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 3892 Prospect Avenue, Naples, FL 34104, and the name of the initial registered agent is Danny D McDowell, 4960 21st Avenue. SW, Naples, FL 34116.

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Danny D McDowell	4960 21st Avenue SW, Naples, FL 34116

#### ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

Danny D McDowell	4960 21st Avenue SW, Naples, FL 34116
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ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.



In witness whereof, I have executed the foregoing Articles of Incorporation on the 15th day of May, 1997.

  
Danny D. McDowell

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Danny D. McDowell to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 12<sup>TH</sup> day of MAY, 1997.

  
 WILLIAM C. ERICKSON  
COMMISSION # CC 338730  
EXPIRES DEC 28, 1997  
Atlantic Bonding Co., Inc  
800-732-2245

APPOINTMENT OF INITIAL REGISTERED AGENT


DAN'S AUTOMOTIVE, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 3892 Prospect Avenue, Naples, FL 34104, has named Danny D. McDowell, 4960 21st Avenue SW, Naples, FL, 34116 it's initial registered agent to accept service of process within the State of Florida.

Dated 5/12/97

  
\_\_\_\_\_  
Danny D. McDowell

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

  
\_\_\_\_\_  
Danny D. McDowell  
Registered Agent

FILED  
97 MAY 15 AM 9:20  
SEC. OF STATE  
TALLAHASSEE, FLORIDA