

P97000050000

Rt. 3 Box 185A
E. Palatka, FL 32131

April 23, 1997

Ms. Brendolyn Bruton
Corporate Specialist
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Computer Tune Automotive, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 9:05

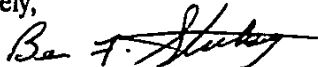
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****131.25 ****131.25

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$131.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Physical location/Mailing Address of Corporation:
U.S. Highway 17 South
Rt. 3 Box 185A
East Palatka, FL 32131

enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1997

CHARLES STUCKEY
RT. 3 BOX 185A
EAST PALATKA, FL 32131

SUBJECT: COMPUTER TUNE AUTOMOTIVE, INC.
Ref. Number: W97000010455

We have received your document for COMPUTER TUNE AUTOMOTIVE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 197A00024040

ARTICLES OF INCORPORATION

of

COMPUTER TUNE AUTOMOTIVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -6 AM 9:05

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Computer Tune Automotive, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00, par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME: Computer Tune Automotive, Inc.
ADDRESS: Rt. 3 Box 185A
CITY: East Palatka FL 32131

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

NAME: Charles Stuckey
ADDRESS: 187 Cracker Swamp Road
CITY: East Palatka FL 32131

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME: Ben F. Stuckey
ADDRESS: 187 Cracker Swamp Road
CITY: East Palatka FL 32131

NAME: Charles Stuckey
ADDRESS: 187 Cracker Swamp Road
CITY: East Palatka FL 32131



ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

NAME: Ben F. Stuckey
ADDRESS: 187 Cracker Swamp Road
CITY: East Palatka FLORIDA ZIP 32131

NAME: Charles Stuckey
ADDRESS: 187 Cracker Swamp Road
CITY: East Palatka FLORIDA ZIP 32131

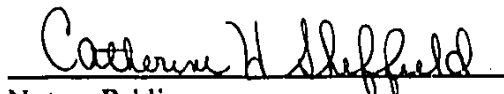
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ____ day of April, 1997.


Ben F. Stuckey

Charles Stuckey

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ben F. Stuckey and Charles Stuckey who have produced valid Florida drivers licenses as identification, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal this 30th day of April, 1997, at Putnam County and State aforesaid.


Notary Public:



CATHERINE H. SHEFFIELD
My Commission 0046, 000
Expires May. 25, 1998
Bonded by ANB
800-852-8878

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

COMPUTER TUNE AUTOMOTIVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 9:05

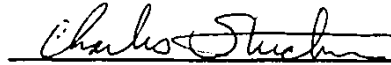
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ~~Rt. 3 Box 185A,~~ 187 Cracker Swamp Road
East Palatka, FL 32131

has named Charles Stuckey, located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(Registered Agent) Charles Stuckey