

P97000050512

TRANSMITTAL LETTER

June 5, 1997

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

STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 10:58

SUBJECT: CAR Experts, Inc.

I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and
a check in the amount of \$122.50.

Raymond Y. Sapp

From: Raymond Y. Sapp

2530 Myrtle Street

Middleburg Florida 32068

(904) 291-5228

200002204032--1
-06/06/97--01059--008
****122.50 ****122.50

5
6/9

ARTICLES OF INCORPORATION

OF

CAR Experts, Inc.

ARTICLE I NAME

The name of the corporation shall be: CAR Experts, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

P.O. BOX 2258 Middleburg, Florida 32050-2258

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten-thousand (10,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raymond Y. Sapp

2530 Myrtle Street

Middleburg, Florida 32068

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raymond Y. Sapp

2530 Myrtle Street

Middleburg, Florida 32068

The undersigned has executed these Articles of Incorporation this 5th day of

June

19 97

Raymond Y. Sapp
Raymond Y. Sapp

SECRETARY OF STATE
DIVISION
97 JUN -6 AM 10:58

CERTIFICATE OF DESIGNATION
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: CAR Experts, Inc.
2. The name and address of the registered agent and office is:
Raymond Y. Sapp
2530 Myrtle Street
Middleburg, Florida 32068

Signature: Raymond Y. Sapp

Title: Incorporator

Date: June 5, 1997

CLERK OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 10:58

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.

Signature: Raymond Y. Sapp

Date: June 5, 1997