

P97000051004
(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

10000218790:1--3
-05/22/97--01042--014
****122.50 ****122.50

Re: DANNY'S AUTOMOTIVE, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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.

Very truly yours.

DANNY R. BLEVINS
(Individual's Name)

DANNY'S AUTOMOTIVE INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
146 N.W. 16 STREET		
BOCA RATON, FL. 33431		
PHONE		
(561)	750 9427	—
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

DANNY R. BLEVINS
146 N.W. 16 STREET
BOCA RATON, FL 33431

SUBJECT: DANNY'S AUTOMOTIVE INC.
Ref. Number: W97000012202

We have received your document for DANNY'S AUTOMOTIVE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 297A00028217

ARTICLES OF INCORPORATION

of

DANNY'S ALTERNATIVE INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DANNY'S ALTERNATIVE 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 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>DANNY R. BLEVINS</u>		
	<u>146 NW 16 STREET</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>

Mailing address, if different

STREET ADDRESS	<u>3088 CARDINAL DRIVE</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33446</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>JOHN B. CLAYTOR</u>		
ADDRESS	<u>1353 GALLINULE DR.</u>		
CITY	<u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33446</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

NAME	DANNY R. BLEVINS		
ADDRESS	3082 CARDINAL DRIVE		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33446
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	DANNY R. BLEVINS		
ADDRESS	3088 CARDINAL DRIVE		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33444
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 13 day of MAY, 1997.

PERSONAL AND CONFIDENTIAL
 LISA HOFFMAN RAYMOND
 WYCKOFF & COMPANY, P.C. 6/13/97
 Notary Public, State of New York
 Commission Expires September 29, 1999
 Notary Public Under Seal

_____ (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 JUN 10 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANNY'S AUTOMOTIVE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1353 GALLINULE DR ✓
DELRAY BEACH, FL 33444
has named JOHN B. CLAYTOR

located at the aforesaid address, as its registered agent to accept service of process within this state.

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. ✓

John B. Claytor
(Signature)

5-12-97
(Date)