

P9700005913

Jun 1, 1997

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

100002208561--6
-06/11/97--01051--006
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Harborside Automotive Center, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

William C. Kerstein

Harborside Automotive Center, Inc.
C/O William Kerstein
526 Humphries Rd
Safety Harbor, FL 34695

FILED
97 JUN 11 AM 9:48
SECRET
TALLAHASSEE, FLORIDA

*Done
6/12/97*

ARTICLES OF INCORPORATION
OF

97 JUN 11 AM 9:48
FILED
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: HARBORSIDE AUTOMOTIVE CENTER, INC. principal place of business of this corporation shall be:

930 Main Street
Safety Harbor, FL 34695

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

William Kerstein
526 Humphries Rd
Safety Harbor, FL 34695

Line Jeanne Kerstein
526 Humphries Rd
Safety Harbor, FL 34695

ARTICLE VI INCORPORATOR(S)

Names and street address of the incorporators to these articles of incorporation are:

William Kerstein
526 Humphries Rd
Safety Harbor, FL 34695

Line Jeanne Kerstein
526 Humphries Rd
Safety Harbor, FL 34695

IN WITNESS WHEREOF, the undersigned incorporators, have executed these Articles of Incorporation this 8 day of June 19 97

Signature of Incorporators

William Kerstein

Line Jeanne Kerstein

STATE OF Florida
COUNTY OF Pinellas

THE FOREGOING instrument was acknowledged and sworn before me this 8th day of June, 1997 by William and Line Kerstein of Harborside Automotive Center, Inc.

Notary Public

Anna M. Carson

My Commission Expires _____

(SEAL)
ARTICLES OF INCORPORATION FEE: \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Harborside Automotive Center, Inc.

2. The name and address of the registered agent and office is:

William Kerstein
526 Humphries Rd
Safety Harbor, FL 34695

SIGNATURE William Kerstein
(Corporate Officer)

TITLE President

DATE 6-8-97

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE William Kerstein
DATE 6-8-97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 JUN 11 AM 9:48
TALLAHASSEE, FLORIDA