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FILED  
97 JUN 17 PM 2:51  
SECRETARY  
TALLAHASSEE, FLORIDA  
Please reply to:  
P.O. Drawer 4888  
West Palm Beach, FL 33402-4888  
Certified Legal Assistants  
Olivia M. Kendrick  
Gina M. Moore

June 13, 1997

Corporate Information Products  
ATTORNEYS' TITLE INSURANCE FUND, INC.  
Leon Branch/Attn: Julia  
660 E. Jefferson Street, Suite 200  
Tallahassee, Florida 32301

Return to  
FLU ASAP  
300002214833--9  
-06/17/97--01073--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Dopazo Holdings, Inc. - Articles of Incorporation  
Fund No. 15094

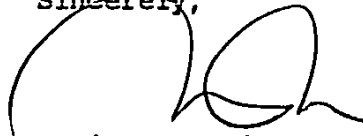
Dear Julia:

Please find enclosed Articles of Incorporation for Dopazo Holdings, Inc., a Florida corporation. Please file these upon receipt, there is an extra copy of the documents for stamping and return by regular mail. This must be filed upon receipt.

Please find enclosed this firm's check in amount of \$70.00 filing and bill us the \$10.00 for your fee for processing this incorporation filing.

Please call upon filing of the enclosed documentation with the document number. Also, call if you have any problem with accomplishing the filing of this incorporation upon receipt.

Sincerely,

  
Mariano Garcia

K.R. JUN 17 1997

MG/rb  
Enclosure

RECEIVED  
97 JUN 17 PM 12:56  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
DOPAZO HOLDINGS, INC.,  
a Florida corporation

FILED  
97 JUN 17 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is Dopazo Holdings, Inc..

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. The issuance and transfer of voting stock or other ownership interest in the corporation are restricted by the terms of a Franchise Agreement with Precision Tune Auto Care, Inc.

Article V

Initial Registered Office and Agent

The street address and the principal place of business of this corporation is 90 West Spanish River Boulevard, Boca Raton, FL 33431. The initial registered office of the corporation shall be 90 West Spanish River Boulevard, Boca Raton, FL 33431 and the name

of the initial registered agent of this corporation at the address is Daniel Dopazo.

#### Article VI

##### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Daniel Dopazo	90 West Spanish River Boulevard Boca Raton, FL 33431

#### Article VII

##### Officers

The following individuals be and are elected by the director to the offices set forth opposite their names, to serve until their successors are duly elected, qualified and seated:

<u>Name</u>	<u>Office</u>
Daniel Dopazo	President/Vice President/ Treasurer/Secretary

#### Article VIII

##### Incorporators

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Mariano Garcia, Esquire	500 South Australian Avenue Suite 800 West Palm Beach, FL 33401

## Article IX

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## Article X

### Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

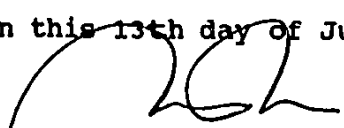
The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XIII

Beginning of Corporate Existence

The date when the corporation shall commence shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of June, 1997.

  
\_\_\_\_\_  
Mariano Garcia, Esquire  
Incorporator

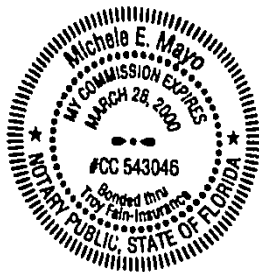
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mariano Garcia, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of June, 1997.

*Michele E. Mayo*  
NOTARY PUBLIC  
Printed Name of Notary: MICHELE E. MAYO  
Commission No.: 5430412  
Commission Expiration: 312618000

(NOTARIAL SEAL)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, and 48.091, 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:

DOPAZO HOLDINGS, INC.

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

DANIEL DOPAZO

(NAME)

90 West Spanish River Boulevard

(STREET ADDRESS)

Boca Raton, FL 33431

(CITY/STATE/ZIP)

By: 

Mariano Garcia

TITLE Incorporator

DATE June 13, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE 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 607.0505, FLORIDA STATUTES.

  
DANIEL DOPAZO

DATE June 13, 1997

FILED  
97 JUN 17 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA