

P971000054189

June 2, 1997

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

TO WHOM IT MAY CONCERN:

Enclosed, please find the original and one copy of the Articles of Incorporation for filing with the Secretary of State with regard to the Incorporation of AUTOMOTIVE EXPERTS, INC. Also enclosed is a check in the amount of One Hundred, Twenty-Two Dollars & 50/100 (\$122.50) payable to the Secretary of State, representing the filing fee for this service.

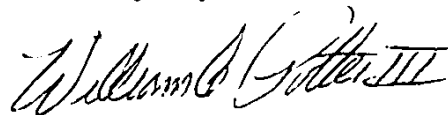
Please forward an executed copy of the filed Articles of Incorporation to:

WILLIAM A. POTTER, III  
4361 Okeechobee Boulevard  
West Palm Beach, Florida 33409

600002206086--1  
-06/03/97--01143--001  
\*\*\*\*122.50 \*\*\*\*122.50

Thank you for your assistance in this matter.

Yours very truly,



WILLIAM A. POTTER, III

AUTOMOTIVE EXPERTS, INC.  
4361 Okeechobee Boulevard  
West Palm Beach, Florida 33409

504.  
W97-13713

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 10 1997

6/6/97  
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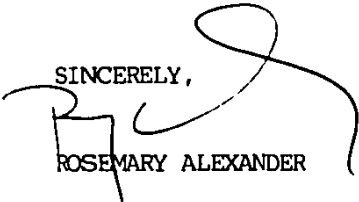
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 PM 12:13

6/16/97

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY THAT WHEN THE NAME AUTOMOTIVE EXPERTS, INC. WAS RESERVED I SIGNED MY NAME TO THE REQUEST, HOWEVER THE TRUE PRINCIPLES ARE WILLIAM A. POTTER III AND GARRETT A CONNORS III AND THE NAME SHOULD BE ISSUED IN THIER NAMES ONLY.

SINCERELY,

  
ROSEMARY ALEXANDER

SWORN BEFORE ME THIS 16TH DAY OF JUNE 1997



SHERRY ELWOOD  
COMMISSION # CC 499513  
EXPIRES DEC 4, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 12 11 12 AM '97

June 11, 1997

WILLIAM A. POTTER, III  
4361 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33409

SUBJECT: AUTOMOTIVE EXPERTS, INC.  
Ref. Number: W97000013713

We have received your document for AUTOMOTIVE EXPERTS, 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):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 897A00031482

ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE EXPERTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 PM 12:13

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation;

ARTICLE I

The name of the Corporation shall be:

AUTOMOTIVE EXPERTS, INC.

Its business shall be carried on in the State of Florida in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of the Corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the Corporation shall be:

Personalized Auto Detailing, Body Side Moldings, Complete Gold Packages, Painted Pin Stripes, Alarms; Sales and installation, Interior Wood Trim, Custom Wheels, Stereos, Window Tinting, and any other related business that may be required or requested, Automobile Sales.

ARTICLE IV

The minimum number of Shares of Stock that the Corporation is authorized to open with shall be:

One Hundred (100) shares of Common Stock at No Par Value

ARTICLE V

Pursuant to Florida Statute 607.164(h), the Corporation's principal place of business, its mailing address, the Registered Office, and the location of the Resident Agent, WILLIAM A. POTTER, III, shall be located at 4361 Okeechobee Blvd., #A-3, West Palm Beach, Florida 33409. This address may be moved at the discretion of the Board of Directors.

ARTICLE VI

The names and Street Addresses of members of the Officers and first Board of Directors who shall hold office for the first year of the Corporation's existence, or until a successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
WILLIAM A. POTTER, III	4361 OKEECHOBEE BLVD, West Palm Beach, Florida	President/Treasurer
GARRETT A. CONNORS, III	4361 OKEECHOBEE BLVD, West Palm Beach, Florida	Vice President/Secretary

There shall be not less than two Directors at any time.


ARTICLE VII

The Names and Street Addresses of the Incorporators to the Articles of Incorporation are as follows:

WILLIAM A. POTTER III  
7006 Galleon Cove Circle  
Palm Beach Gardens, Florida 33418

GARRETT A. CONNORS, III  
315 Wilma Circle  
West Palm Beach, Florida 33404

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 5<sup>th</sup> day of June, 1997.

A handwritten signature in cursive script, appearing to read "William A. Potter, III", written over a horizontal line.

WILLIAM A. POTTER, III


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHING THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: AUTOMOTIVE EXPERTS, INC. , desiring to organize under the laws of the State of Florida, with it principal office, as indicated in the Articles of Incorporation, in the city of West Palm Beach, County of Palm Beach, State of Florida, has named WILLIAM A. POTTER, III, who is located at 4361 Okeechobee Blvd. #A-3, West Palm Beach, Florida 33409, as it agent to accept Process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

  
WILLIAM A. POTTER, III

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 PM 12:13