



## ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

#### Name of Corporation

The name of this corporation shall be: Ace Automotive Services, Inc.

### ARTICLE II

#### Nature of Business

The general nature of the business to be transacted by this corporation is to service automotive vehicles and trucks, sell automotive parts and services, buy and sell automotive vehicles and products; and to own, sell and lease real and personal property as well as any other activities of business permitted under the laws of the United States and the State of Florida.

### ARTICLE III

#### Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

### ARTICLE IV

#### Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

### ARTICLE V

#### Term of Existence

This corporation is to exist perpetually.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 14 AM 9:59

## **ARTICLE VI**

### **Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 118 Saint Ives Dr., Palm Harbor, Florida 34684. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

## **ARTICLE VII**

### **Directors**

This corporation shall have one 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. The name and address of the initial director of this corporation is: John Mechas, 118 Saint Ives Dr., Palm Harbor, Florida 34684.

## **ARTICLE VIII**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is: John Mechas, 118 Saint Ives Dr., Palm Harbor, Florida 34684.

## **ARTICLE IX**

### **Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 2725 Park Drive, Suite #3, Clearwater, Florida 33763 and the Registered Agent shall be George G. Pappas, P.A. to accept service of process within this State until changed according to law.

## **ARTICLE X**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

**ARTICLE XI**

**Commencement of Corporate Existence**


The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

**ARTICLE XII**

**Pre-Emptive Rights**

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9<sup>th</sup> day of July, 1997.

  
John Mechas

**ACCEPTANCE BY REGISTERED AGENT**

George G. Pappas, P.A. does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 9<sup>th</sup> day of July, 1997.

  
George G. Pappas, Attorney at Law