

PICNIC ISLAND AUTO CLINIC

5436 W. Ingraham Ave

Tampa, Florida 33616

P970000061908

Jun 199

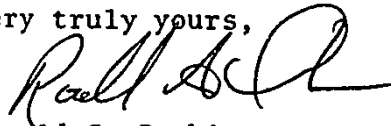
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Sir:

I am enclosing application and fee for this sole proprietor business to incorporate as an S corporation. I will appreciate your early expedition of this matter.

Thank you

Very truly yours,



Ronald G. Durbin
Owner

RGD/gea

CC: Accounting
File

700002231107--3
-07/07/97--01078--021
****122.50 ****122.50

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97 JUL 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/16/97
over



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 8, 1997

PICNIC ISLAND AUTO CLINIC
5436 W. INGRAHAM AVENUE
TAMPA, FL 33616

SUBJECT: PICNIC ISLAND AUTO BOAT & TRUCK CLINIC
Ref. Number: W97000015730

We have received your document for PICNIC ISLAND AUTO BOAT & TRUCK CLINIC 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00035241

ARTICLES OF INCORPORATION

of

PICNIC ISLAND AUTO, BOAT & TRUCK CLINIC, INC

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PICNIC ISLAND AUTO BOAT & TRUCK CLINIC, 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 Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PICNIC ISLAND AUTO BOAT & TRUCK CLINIC, INC</u>		
ADDRESS	<u>5436 W. INGRAHAM STREET</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33616</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>RONALD G. DURBIN</u>		
ADDRESS	<u>6411 S. HAROLD AVE</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33616</u>

ARTICLE VI - 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	<u>RONALD G. DURBIN</u>		
ADDRESS	<u>6411 S. HAROLD AVE.</u>		
CITY	<u>TAMPA</u>	STATE <u>FL</u>	ZIP <u>33616</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA
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ARTICLE VII - INCORPORATORS

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

NAME	RONALD G. DURBIN		
ADDRESS	6411 S. HAROLD AVE		
CITY	TAMPA,	STATE	FL ZIP 33616
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of JUNE, 1997.

x Ronald G. Durbin (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)

COUNTY OF Hills) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Ronald Gene Durbin

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of July, 1997.

(Notary Seal)

Carol Jane Yates
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

PICNIC ISLAND AUTO BOAT & TRUCK CLINIC, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5436 W. INGRAHAM STREET

TAMPA, FL 33616

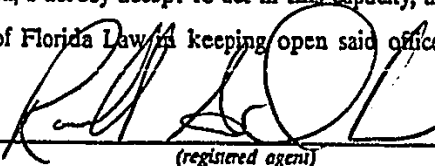
has named RONALD G. DURBIN

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA