

P97000063913

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 8:49

July 14, 1997

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

500002244505--5
-07/22/97--01133--017
****131.25 ****131.25

Subject: Master Tech Automotive, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above-named corporation and a check for \$131.25.

From:

John P.K. Miller, Incorporator
120 Azalea Road
DeBary, FL 32713

(407) 668-5143

RP
7-24-97

**ARTICLES OF INCORPORATION
OF
MASTER TECH AUTOMOTIVE, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Master Tech Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1203 E. Highway 436
Altamonte Springs, FL 32701

ARTICLE III CORPORATE PURPOSE, POWER AND RIGHTS

The purpose for which the Corporation is organized and operated to is:

To provide automotive repair and maintenance
and any other legal business.

ARTICLE IV DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 8:49

ARTICLE V AUTHORIZED STOCK

The total number of shares of capital stock which the corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

John P.K. Miller
120 Azalea Road
DeBary, FL 32713

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
John P.K. Miller	120 Azalea Road DeBary, FL 32713	President
Martha J. Miller	120 Azalea Road DeBary, FL 32713	Vice President

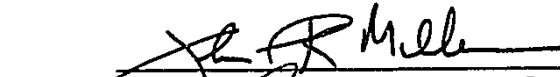
ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

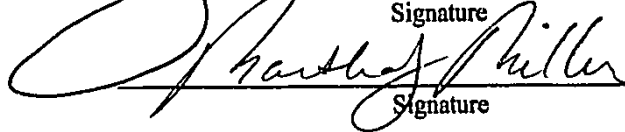
John P.K. Miller
120 Azalea Road
DeBary, FL 32713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of

July, 19 97.



Signature



Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Master Tech Automotive, Inc.

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

John P.K. Miller

(Name)

120 Azalea Road

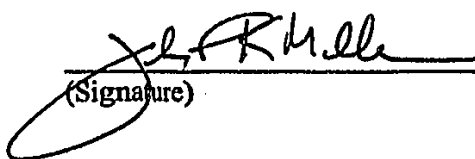
(Address)

DeBary, FL 32713

(City/State/Zip)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 8:49

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

7/16/97
(Date)