

997000064474



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 468814 7132953

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigots

ORDER DATE : July 21, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 468814-005

CUSTOMER NO: 7132953

400002246744--9

CUSTOMER: Mr. David John Companion
MR. DAVID JOHN COMPANION

16112 Hutchison Road

Tampa, FL 33625

DOMESTIC FILING

Automotive Services

NAME: D & M HOLDINGS, INC.

1111100
FLORIDA

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

97
JUL 24 1997
FBI - TAMPA
6

W97-1711

SN JUL 25 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: D & M HOLDINGS, INC.
Ref. Number: W97000017111

RESUBMIT

Please give original
submission date as file date.

We have received your document for D & M HOLDINGS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00037570

7/25/97
97 JUL 25 AM 10:39
FLORIDA DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

D & M AUTOMOTIVE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D & M AUTOMOTIVE SERVICES, INC.

The address of the principal office of this corporation shall be 16112 Hutchinson Road, Tampa, Florida 33625, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16112 Hutchinson Road, Tampa, Florida 33625, and the name of the initial registered agent of the corporation at that address is David John Companion.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

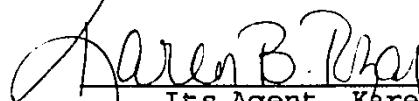
David John Companion 16112 Hutchison Road
Dir. Tampa, Florida 33625

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 24, 1997.



Its Agent, Karen B. Rozar
Incorporator

LH/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

David John Companion, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

D & M AUTOMOTIVE SERVICES, INC.

David John Companion is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: David John Companion
Typed Name: David John Companion

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INDEXED
SERIALIZED
FILED
FEB 11 1989
FLORIDA
DEPARTMENT OF
STATE PAPER