



THE UNITED STATES  
CORPORATION  
COMPANY

P97000064474

ACCOUNT NO. : 072100000032

REFERENCE : 468814 7132953

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizant*

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.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

W97-17111

SN JUL 25 1997

FLORIDA  
JUL 24 1997

97 JUL 24 PM 12 27

6



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

RECEIVED  
97 JUL 25 AM 10:39  
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  
Dir.

16112 Hutchison Road  
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.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

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

SEP 27 11:09  
DAVID J. COMPANION  
FLORIDA