

Jul-28-97 04:18

P.01

P99000065155

7/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:45 AM

((H97000012156 0))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203 FAX #: (813)632-2797
NAME: RANGER AUTO OF PINELLAS COUNTY, INC.
AUDIT NUMBER.....H97000012156
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
7-25-97

FILED
97 JUL 28 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 29 1997

Ju1-28-97 02:19P

H97000012156

EFFECTIVE DATE
7-25-97

P.02

FILED

97 JUL 28 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ranger Auto of Pinellas County, Inc.

Article II. Address

The mailing address of the Corporation is:
Ranger Auto of Pinellas County, Inc.
3150 39th Avenue North
St. Petersburg FL 33714

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Mark LaCroix
3150 39th Avenue North
St. Petersburg FL 33714

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mark LaCroix
Timothy Worthington

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000012156

H97000012156

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 25, 1997

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


CORPORATE CREATIONS

Julio C. Esquivel President

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000012156

• Jul-28-97 02:19P

P.04

Aug-18-00 06:58P
Jul-25-97 12:07P

P.01
P.02

H97000012158

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

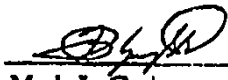
CORPORATION:

Ranger Auto of Pinellas County, Inc.

REGISTERED AGENT/OFFICE:

Mark LaCroix
3150 39th Avenue North
St. Petersburg FL 33714

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Mark LaCroix
by T. Patton Youngblood, Jr. as attorney-in-fact

Date: 7/25/97

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000012158

FILED
97 JUL 28 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA