

P97000065899

Hausberg & ...

Attorneys and Counsellors at Law

3202 N. Tamiami Trail

Sarasota, Florida 34234

Telephone (941) 351-9111

Fax (941) 351-9804

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

600002249536--4

-07/28/97--01140--014

*****70.00 *****70.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 28 PM 1:51
TALLAHASSEE, FLORIDA

Examiner's Initials

Handwritten signature/initials over the Examiner's Initials box.

ARTICLES OF INCORPORATION
OF
AUTOTRONICS OF SARASOTA, INC.

FILED
97 JUL 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is Autotronics of Sarasota, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1507A N. Washington Blvd., Sarasota, Florida 34236, and the name of this initial registered agent at such address is Troy K. Robinson, and the principal office is located at 1507A N. Washington Blvd., Sarasota Florida 34236.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

*Gordon R. Daniels and Troy K. Robinson
1507A N. Washington Blvd., Sarasota, Florida 34236*

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

Gordon R. Daniels and Troy K. Robinson
1507A N. Washington Blvd., Sarasota, Florida 34236

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of July, 1997.


Gordon R. Daniels

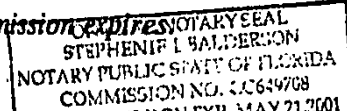

Troy K. Robinson

STATE OF FLORIDA

COUNTY OF Sarasota

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gordon R. Daniels and Troy K. Robinson, known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid on this 25 day of July, 1997.

My commission expires

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. LC649708
COMMISSION EXPIRES MAY 21, 2001


NOTARY PUBLIC

I ~~HEREBY ACCEPT~~ and am familiar with the duties upon appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.


Troy K. Robinson

FILED
JUL 28 PM 1:51
TALLAHASSEE, FLORIDA