

P 97.0000066904

Date

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

000002253400--6  
-07/31/97--01019--0004  
\*\*\*122.50 \*\*\*122.50

Re: AUBURNDALE TUNE-UP CENTER, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FLOYD LEON BASS, JR.  
(individual's name)

AUBURNDALE TUNE-UP CENTER, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

1006 U. S. HIGHWAY 92, WEST

AUBURNDALE, FLORIDA 33823

PHONE

( 941 ) 967-3610

Area Code

Number

Ext.

941-967-7710 -WK

Floyd Bass, Jr. GAVE

AUTHORIZATION BY PHONE TO

CORRECT agent address on Acknowledgement page.

DATE 8/4/97

DOC. EXAM. bm

bm 8/4/97

# ARTICLES OF INCORPORATION

of

AUBURNDALE TUNE-UP CENTER, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUBURNDALE TUNE-UP CENTER, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	FLOYD LEON BASS, JR.		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	FLORIDA	ZIP 33881

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	FLOYD LEON BASS, JR.		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	FLORIDA	ZIP 33881

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	FLOYD LEON BASS, JR.		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	STATE FLORIDA	ZIP 33881
NAME	HANNA BASS		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	STATE FLORIDA	ZIP 33881
NAME	FLOYD LEON BASS, III		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	STATE FLORIDA	ZIP 33881

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FLOYD LEON BASS, JR.		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	STATE	FLORIDA ZIP 33881
NAME	HANNA BASS		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	STATE	FLORIDA ZIP 33881
NAME	FLOYD LEON BASS, III		
ADDRESS	3120 AVENUE U, N. W.		
CITY	WINTER HAVEN	STATE	FLORIDA ZIP 33881

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_(Seal)  
\_\_\_\_\_(Seal)  
\_\_\_\_\_(Seal)

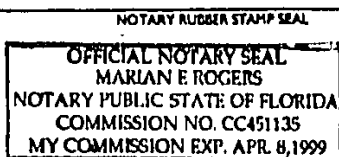
STATE OF FLORIDA )  
COUNTY OF POLK ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]  
Signature  
Floyd Bass  
Signature  
Hanna Bass  
Signature

Floyd Leon Bass, Jr.  
Form of Identification  
Floyd Leon Bass  
Form of Identification  
Floyd Leon Bass  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 14 day of July 1997  
[Signature]  
Notary Signature  
MARIAN E ROGERS  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT***

***OF***

AUBURNDALE TUNE-UP CENTER, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3120 AVENUE U, N. W.

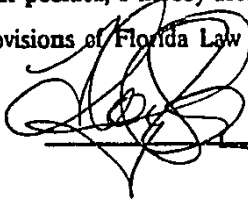
WINTER HAVEN, FL. 33881

has named FLOYD LEON BASS, JR.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGEMENT***

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



*(registered agent)*