

P97000076527

Chapter Number Only

9/3/97

VALIDATION ONLY

Requestor's Name

PBR

Address

City

State

ZIP

Phone

600002284546--9
-09/04/97--01003--028
***122.50 ***122.50

CORPORATION(S) NAME

S & T Automotive, Inc.



Empire Toll Free: 1-800-432-3028

97 SEP 4 11 39

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

SEP 4 1997

FILED

97 SEP -4 AM 11:39

Articles of Incorporation
of

S & T Automotive, Inc.

Article One

The name of the Corporation shall be S & T Automotive, Inc.

Article Two

The principal place of business and the mailing address of the Corporation shall be:

S & T Automotive, Inc.
149 Fern Street
Jupiter, Florida 33458

Article Three

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares.

Article Four

The name and the address of the initial Registered Agent is:

Randall O. Yaun
4387 Crestdale Street
Palm Beach Gardens, Florida 33410

Article Five

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

Samuel N. Tolbert, Jr.
3583 Florida Boulevard
Palm Beach Gardens, Florida 33410

Randall O. Yaun
4387 Crestdale Street
Palm Beach Gardens, Florida 33410

The undersigned incorporator has executed these articles of incorporation this 26th day of August, 1997.

Signed: _____

Signed: Randall O. Yaun

97 SEP -6 AM 10:39

Certification of Designation

Registered Agent

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office in the State of Florida.

- 1) The name of the corporation is S & T Automotive, Inc.
- 2) The name and the address of the registered agent and office is:

Randall O. Yaun
4387 Crestdale Street
Palm Beach Gardens, Florida 33410

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with all of the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Randall O. Yaun

Date

8-28-97