

# ROBERT T. MAHER, P.A.

ATTORNEY AT LAW

Robert T. Maher - Civil Trial & Business Law

P97000086451

October 2, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT - 6 PM 1:00

Re: Gulf Pointe Auto Air, Inc.

EFFECTIVE DATE

10-1-97

Dear Madam or sir:

Enclosed is the Articles of Incorporation for the above named corporation together with my check in the amount of \$ 122.50 for the filing fee, registered agent designation fee and certified copy fee.

Sincerely yours,

  
Robert T. Maher

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-10/06/97--01134--013  
\*\*\*\*122.50 \*\*\*\*122.50

D. BROWN OCT - 7 1997

EFFECTIVE DATE  
10-1-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 PM 1:00

ARTICLES OF INCORPORATION  
OF  
GULF POINTE AUTO AIR, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Gulf Pointe Auto Air, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 15751 Briarpatch Lane, Fort Myers, FL 33912

ARTICLE III. CAPITAL STOCK.

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

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Robert T. Maher, 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Helen Crane, 15751 Briarpatch Lane, Fort Myers, Florida 33912.

ARTICLE VI. EFFECTIVE DATE

The effective date of the above named corporation shall be October 1, 1997.

ARTICLE VII. INDEMNIFICATION

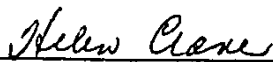
The corporation shall indemnify each officer and director to the fullest extent permitted by Chapter 607, Fla. Stat.

ARTICLE VIII. BY-LAWS

The power to enact, adopt, alter, repeal or amend by-laws shall be vested in the Board of Directors.

## ARTICLE IX. DIRECTORS

There shall be one initial Director, who shall be the incorporator. The shareholders of the corporation shall have the right to increase or decrease the number of directors by vote of a simple majority of the shareholders at a duly authorized shareholder meeting. Directors shall be elected by the shareholders in the manner set forth in Chapter 607, Fla.Stat.

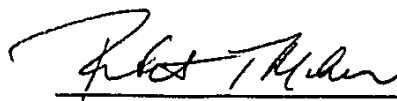
  
Helen Crane, Incorporator

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Gulf Pointe Auto Air, Inc..
2. The name of the registered agent is Robert T. Maher.
3. The address of the registered agent/registered office is 1601 Jackson Street, Suite 201, Fort Myers Florida 33901.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

  
Robert T. Maher

Date: 9/26/97

STATE OF FLORIDA  
COUNTY OF LEE

FILED STATE  
SECRETARY OF CORPORATIONS  
97 OCT -6 PM 1:01

I HEREBY CERTIFY that on this day, before me, an officer duly authorized by law in the state and county aforesaid to take acknowledgments, personally appeared Robert T. Maher to me well known and known to be the person described in and who executed the above and foregoing instrument and he acknowledged before me that he executed same as

his free and voluntary act and deed for the uses and purposes therein expressed.

WITNESS, my hand and official seal in the State and County aforesaid this 26 day  
of September, 1997.

Carolyn M. Hulette  
NOTARY PUBLIC

My commission expires:



CAROLYN M HULETTE  
My Commission CC547588  
Expires Apr. 15, 2000

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized by law  
in the state and county aforesaid to take acknowledgments, personally appeared Helen  
Crane me well known and known to be the person described in and who executed the  
above and foregoing instrument and she acknowledged before me that she executed same  
as her free and voluntary act and deed for the uses and purposes therein expressed.

WITNESS, my hand and official seal in the State and County aforesaid this 26 day  
of September, 1997.

Carolyn M. Hulette  
NOTARY PUBLIC

My commission expires:



CAROLYN M HULETTE  
My Commission CC547588  
Expires Apr. 15, 2000