

P 97000097442

November 14, 1997

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

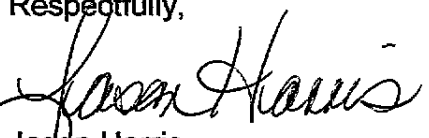
RE: Auto-Trak International, Inc.

Dear Sir/Madam,

Enclosed, please find Articles of Incorporation on the above referenced along with check number 1433 in the amount of \$52.50 for certified copy.

Thank you for your assistance.

Respectfully,



Jason Harris  
President

JH/st  
Enclosures

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-11/17/97--01001--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

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DIVISION OF CORPORATIONS

11/13  
WAH

**ARTICLES OF INCORPORATION  
OF  
AUTO-TRAK INTERNATIONAL, INC.**

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97 NOV 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be: Auto-Trak International, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Post Office Box 75221, Tampa, Florida 33605.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that is corporation is authorized to have outstanding at any one time is: 1000 shares of common stock at \$1.00 par value per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is  
Jason Harris, 3304 E. 7<sup>th</sup> Avenue, Tampa, Florida, 33675.

**ARTICLE OF V  
INCORPORATORS(S)**

The name(s) and street address(es) or the incorporator(s) to these Articles of Incorporation is (are): Jason Harris, 3304 E. 7<sup>th</sup> Avenue, Tampa, Florida 33605.

The undersigned has (have) executed these Articles of Incorporation this 1<sup>st</sup> day of November, 1997

  
(Signature)



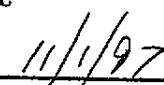
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**


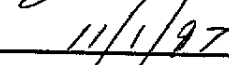
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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of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

1. The name of the corporation is: **Auto-Trak International, Inc.**
2. The name and address of the registered agent and office is: **Jason Harris, 3304 E. 7<sup>th</sup> Avenue, Tampa, Florida, 33605.**

  
\_\_\_\_\_  
Signature (Corporate Officer)  
  
\_\_\_\_\_  
Title  
  
\_\_\_\_\_  
Date

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 here-  
by 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.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Date

Please note/be advised that any and all mailings should be directed to the post office box address of: Post Office Box 75221, Tampa, FL, 33605-4304. We understand that service of process would be directed to the street address. We appreciate your cooperation in this matter.