

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000102578

Platinum Auto Care, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -5 AM 11:32

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DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name Kim Date 12/5 Time 11:00

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RP
12-5-97

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ARTICLES OF INCORPORATION
OF
PLATINUM AUTO CARE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida

Article I

The name of this corporation shall be: Platinum Auto Care, Inc.

Article II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complaint, and defend in its Corporate name in all actions or proceedings;
 - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;
 - To purchase, take, received, subscribed for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations,

associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose.

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

Article V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Paul T. Flynn
7275 Ascot Court #8
Naples, Florida 34104

Article VI

The initial Board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve as initial directors are:

(P/D) Paul T. Flynn
7275 Ascot Court #8
Naples, Florida 34104

(S/D) Emily C. Flynn
7275 Ascot Court #8
Naples, Florida 34104

(T/D) Emily C. Flynn
7275 Ascot Court #8
Naples, Florida 34104

Article VII

The address of the principal office of this corporation is:

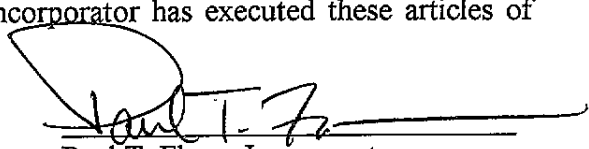
7275 Ascot Court #8
Naples, Florida 34104

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Paul T. Flynn
7275 Ascot Court #8
Naples, Florida 34104

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3 day of December, 1997.


Paul T. Flynn, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul T. Flynn, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of December, 1997.

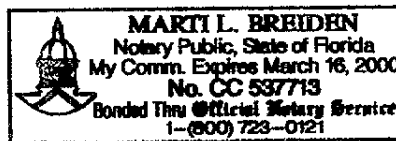
Marti L. Breiden

Notary Public, State of
Florida At Large

MARTI L. BREIDEN

Printed Name of Notary

My commission Expires:



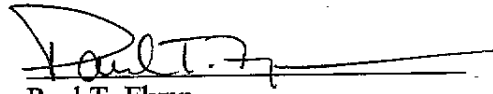
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVICE

In pursuance of Chapter 48.091, Florida Statutes, the
Following is submitted in compliance with said Act:

FIRST: That Platinum Auto Care, Inc., desires to organize under that laws of the State of
Florida with its principal place of business in the City of Naples, County of Collier, State of Florida,
and has named Paul T. Flynn, located at 7275 Ascot Court #8, City of Naples, State of Florida, as
its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Paul T. Flynn

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