

P97000106364

Wayne Hoch Auto Service, Inc.
5005 S. MacDill Avenue
Tampa, FL 33611
Telephone (813) 837-8918

December 12, 1997

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

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-12/17/97--01049--011
***131.25 ***131.25

EFFECTIVE DATE
1-1-98

Subject: Wayne Hoch Auto Service, Inc.

Enclosed please find one original and one copy of the Articles of Incorporation of Wayne Hoch Auto Service, Inc.

Also find enclosed a check made payable to the SECRETARY OF STATE in the amount of \$131.25, which includes the statutory filing fee, certified copy and certificate. Your assistance in establishing the corporation to be known as Wayne Hoch Auto Service, Inc. is appreciated.

Respectfully,

Wayne S Hoch
Wayne S. Hoch, Secretary
5005 S. MacDill Avenue
Tampa, FL 33611

Telephone: Home (813) 839-6925
Business (813) 837-8918

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 17 PM 2:38

FILED

Ray Scheffner GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE Dec. 18, 1997
DOC. EXAM. ham

ARTICLES OF INCORPORATION
OF
Wayne Hoch Auto Service, Inc.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is Wayne Hoch Auto Service, Inc.

ARTICLE TWO

The period of its duration is perpetual. The effective date shall be 01/01/1998.

ARTICLE THREE

EFFECTIVE DATE
1-1-98

The purpose for which the Corporation is organized is to be a provider of auto repair service with related services. Additionally the Corporation will provide services and will sell other products as required as well as the transaction of all lawful business for which corporations may be incorporated under The Florida Corporations Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is twenty-five (25) shares of no par value.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money actually received.

ARTICLE SIX

The address of its principle office is 5005 S. MacDill Avenue, Tampa Florida 33611. The name of its initial registered agent and his address is Wayne S. Hoch, and the address of the initial registered agent is 4511 S. Trask Street, Tampa, Florida 33611-2128.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

Name:

Mailing Address:

Wayne S. Hoch

4511 S. Trask Street, Tampa, Florida 33611-2128

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ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name: Wayne S. Hoch Mailing Address: 4511 S. Trask Street, Tampa, Florida 33611-2128

Wayne S. Hoch
Incorporator

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

I hereby am familiar with and accept the duties and responsibilities as the registered agent for said Corporation.

Wayne S. Hoch
Registered Agent
Wayne S. Hoch
4511 Trask Street
Tampa, Florida 33611-2128

State of Florida, County of Pinellas

The foregoing instrument was acknowledged before me

by Ronald J. Emery, personally known to me, on this, the

13 day of Dec, 1997.

Witness my hand and seal,

[Signature]



RAYMOND PAUL SCHEFFNER, JR.
My Comm Exp. 12/28/97
Bonded By Service Ins. Co.
No. CC538760
11/28/97