P47000106364

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 300002374743--6 -12/17/97--01049--011 ****131.25 ****131.25

EFFECTIVE DATE

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 is establishing the corporation to be known as Wayne Hoch Auto Service, Inc. is appreciated.

Respectfully,

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

Telephone:

Home

(813) 839-6925

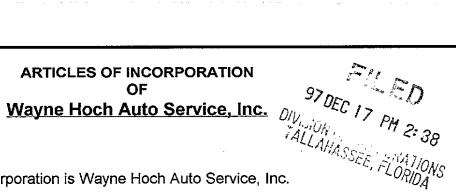
Business (813) 837-8918

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RUTHORIZATION BY PHONE TO

CORRECT Effortue bate

DATE DOC. 18,1497



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

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:

Mailing Address:

Wayne S. Hoch

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

ncorporator

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.

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

Witness my hand and seal,

RAMIOND PAIR SCHEFFIEL ALL LAY Comm Exp. 12/14/64
Banded By Service Ins. 10"
No. CC338750