

P970000107895

December 16, 1997

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

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-12/22/97--01117--018
***122.50 ***122.50


Re: Integrity Transmissions and Auto Service Center, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of filing fees, certified copy of Articles of Incorporation and the fee for registered agent designation for the above named corporation.

Sincerely,



John Dutilly
Integrity Transmissions and Auto Service Center, Inc.
2534 Stickney Point Road
Sarasota, FL 34231

FILED
97 DEC 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
12/24/97*

97 DEC 22 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

INTEGRITY TRANSMISSIONS AND AUTO SERVICE CENTER, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be: Integrity Transmissions and Auto Service Center, Inc.

ARTICLE 2 PRINCIPLE OFFICE

The principle place of business and the mailing address of the corporation shall be: 2534 Stickney Point Rd Sarasota, Fl 34231.

ARTICLE 3 SHARES

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

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

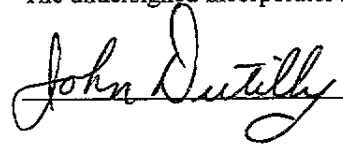
The name and address of the initial registered agent is: John Dutilly 2534 Stickney Point Rd Sarasota, Fl 34231.

ARTICLE 5 INCORPORATORS

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

John Dutilly
2534 Stickney Point Rd
Sarasota, Fl 34231

The undersigned incorporator has executed these Articles of Incorporation this 16 day of December 1997.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

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.

The name of the corporation is Integrity Transmissions and Auto Service Center, Inc.

The name and address of the registered agent and office is:

John Dutilly
2534 Stickney Point Rd
Sarasota, FL 34231

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 hereby accept the appointments 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 and accept the obligations of my position as registered agent.


John Dutilly

FILED
97 DEC 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA