

P98000000538

TRANSMITTAL LETTER

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

SUBJECT: Joe's Radiator & Auto Air, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Joe's Radiator & Auto Air, Inc.  
Name  
215 SE 4th Avenue  
Address  
Chiefland, Florida 32626  
City, State, & Zip  
(352) 493-2449  
Telephone Number

FILED  
98 JAN -2 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002388474-1  
-01/02/98-01076-011  
\*\*\*122.50 \*\*\*122.50

Note: Additional copy of articles is needed when certified copy is requested.

*Handwritten signature and date: 1/19/98*

ARTICLES OF INCORPORATION

OF

Joe's Radiator & Auto Air, Inc.

FILED  
98 JAN -2 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Joe's Radiator & Auto Air, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Joe's Radiator & Auto Air, Inc.  
215 SE 4th Avenue  
Chiefland, Florida 32626

ARTICLE III CAPITAL STOCK

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

The corporation shall have 7,500 shares of common stock authorized, at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph A. Burns  
215 SE 4th Avenue  
Chiefland, Florida 32626

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Joseph A. Burns  
215 SE 4th Avenue  
Chiefland, Florida 32626

The undersigned has executed these Articles of Incorporation this  
29th day of December, 1997.

Joseph A. Burns  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Joe's Radiator & Auto Air, Inc..
2. The name and address of the registered agent and office is:

Joseph A. Burns  
215 SE 4th Avenue  
Chiefland, Florida 32626

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 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 \_\_\_\_\_

*Joseph A. Burns*

DATE \_\_\_\_\_

12/29/97

98 JAN -2 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED