



P98000000569

ACCOUNT NO. : 072100000032

REFERENCE : 656785 164036A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

FILED
SECRETARY OF CORPORATIONS
98 JAN -5 PM 12:52

ORDER DATE : January 5, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 656785-005

CUSTOMER NO: 164036A

700002389207--1

CUSTOMER: Glenn N. Siegel, Esq
GLENN N. SIEGEL, P.A.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: MEYER PROFESSIONAL AUTOMOTIVE
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 JAN -5 AM 10:48
DIVISION OF CORPORATIONS
JS

**ARTICLES OF INCORPORATION
OF
MEYER PROFESSIONAL AUTOMOTIVE SERVICES, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN -5 PM 12:52

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **MEYER PROFESSIONAL AUTOMOTIVE SERVICES, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of filing and be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 5397 David Boulevard, Port Charlotte, Florida 33981.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

ARTICLE V

The initial street address of the Corporation's registered office is 5397 David Boulevard, Port Charlotte, Florida 33981. The initial registered agent for the Corporation at that address is David Meyer.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
DAVID MEYER	5397 David Boulevard Port Charlotte, Florida 33981
KATHLEEN MEYER	5397 David Boulevard Port Charlotte, Florida 33981

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
DAVID MEYER	5397 David Boulevard Port Charlotte, Florida 33981
KATHLEEN MEYER	5397 David Boulevard Port Charlotte, Florida 33981

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 1998.



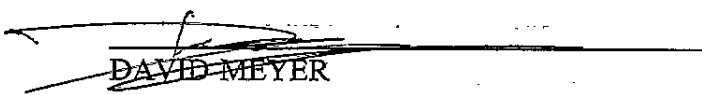
DAVID MEYER



KATHLEEN MEYER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MEYER PROFESSIONAL AUTOMOTIVE SERVICES, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


DAVID MEYER

Date: 1-2-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:52