

P98000009342

Frank James Carran
3682 SE 38th Avenue
Okeechobee, FL 34974

January 26, 1998

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for F & P Automotive^{INC.} along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Respectfully,


Frank James Carran

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-01/28/98-01101-008
*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
F & P AUTOMOTIVE, INC.**

ARTICLE I

The name of this corporation is F & P AUTOMOTIVE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The capital stock of the corporation shall consist of 100 shares of common stock at a par value of \$1.00 each.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

This principal place of business and the mailing address of this corporation is 3681 SE 38th Avenue, Okeechobee, Florida 34972.

Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida, and in such other parts of the world and in foreign countries as the Board of Directors may authorize.

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ARTICLES OF INCORPORATION
F & P AUTOMOTIVE, INC.
PAGE TWO (continued)

ARTICLE VII

The name and address of the initial registered agent is FRANK JAMES CARRAN,
3681 SE 38TH Avenue, Okeechobee, FL 34974.

ARTICLE VIII

The name and address of the incorporator is FRANK JAMES CARRAN, 3681 SE
38TH Avenue, Okeechobee, Florida 34974.

IN WITNESS WHEREOF, I have submitted my name this 26 day of JAN, 1998AD



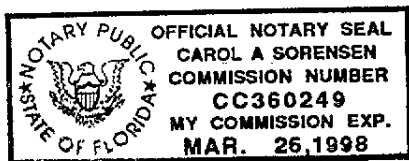
FRANK JAMES CARRAN

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared FRANK JAMES CAR/RAN who is personally known to me or who produced a current Florida driver's license of a _____ as identification and who executed the foregoing instrument and acknowledged before me the execution of same this 26th day of January, 1998 A.D.

Carol A. Sorensen
NOTARY PUBLIC (Signature)

CAROL A. SORENSEN
NOTARY PUBLIC (Printed Name)



My Commission Expires: March 26, 1998

**REGISTERED AGENT'S CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of F.S. 607.0501, 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 F & P CONSTRUCTION, INC.
2. The name of the registered agent is FRANK JAMES CARRAN
3. The address of the registered agent/registered office is 3681 SE 38th Avenue , Okeechobee, Florida 34974.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

EXECUTED this 26th day of January, 1998 A.D.

Frank James Carran
FRANK JAMES CARRAN
3681 SE 38th Avenue
Okeechobee, Florida 34974