

P98000009715

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 12:56

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

SUBJECT: CMP Automotive Inc.
(Proposed corporate name - must include suffix)

200002416372--5
-01/29/98--01095--009
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael R. Miller
Name (Printed or typed)

1211 TROTWOOD BLVD.
Address

Winter Springs FL. 32708
City, State & Zip

407-699-8502
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 30 1998

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: CMP Automotive INC.

ARTICLE II PRINCIPAL OFFICE 1211 TROTWOOD BLVD.

The principal place of business and mailing address of this corporation shall be: WINTERSPRINGS FL.
32708

ARTICLE III SHARES 100

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL R. MILLER
1211 TROTWOOD BLVD.
WINTER SPRINGS, FL. 32708

Michael R Miller

ARTICLE V INCORPORATOR

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

MICHAEL R. MILLER + CYNTHIA M. MILLER
1211 TROTWOOD BLVD.
WINTER SPRINGS, FL. 32708

Michael R Miller

Signature/Incorporator

1/27/98

Date

Cynthia M. Miller

(An additional article must be added if an effective date is requested.)

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

Michael R Miller

Signature/Registered Agent

1/27/98

Date