

2/19/98  
12:15 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

(((H98000003385 5)))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: AL CLARK  
072100000173

ACCT#:

CONTACT: AL CLARK  
PHONE: (813)393-1766  
(813)528-7222

FAX #:

NAME: DILLONS SPEEDOMETER REPAIR & CALIBRATION SER  
AUDIT NUMBER.....H98000003385  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND &lt;CR&gt;:

FILED  
98 FEB 19 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9800000 3385 5

**ARTICLES OF INCORPORATION**

*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

**DILLON'S SPEEDOMETER REPAIR & CALIBRATION SERVICE INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**425 33<sup>RD</sup> AVENUE N.**  
**ST. PETERSBURG, FL. 33704**

**FILED**  
98 FEB 19 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III SHARES**

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

**1000 SHARES**  
**NO PAR**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

prepared by:

Name: **WILLIAM DILLON**  
Address **425 33<sup>RD</sup> AVE. N.**  
**ST. PETERSBURG, FL. 337**

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 813-827-0862

H9800000 3385 5

H98 00000 3385 5

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

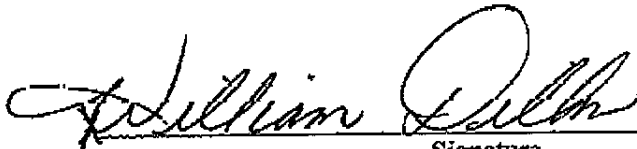
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM DILLON  
425 33<sup>RD</sup> AVENUE N.  
ST. PETERSBURG, FL. 33704

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

19 TH day of FEBRUARY, 1998

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



Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H98 00000 3385 5

H 98 00000 3385 5

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

DILLON'S SPEEDOMETER REPAIR & CALIBRATION SERVICE INC.

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

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 19 PM 1:04

FILED

*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.*

Al Clark  
(Signature)  
PRESIDENT

DATE 2-19-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H 98 00000 3385 5