

P 98 0000 18031

January 12, 1998

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

*Tommy's Auto Services, Inc.*  
RE: ~~AMERICAN STORES SERVICES, INC.~~

500002438275-1  
02/23/98-01/23/98  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a money order in the amount of \$ 70.00. This check represents the cost of the filing fee.

Respectfully,

Thomas R. Angelio

MAILING ADDRESS OF CORPORATION:

TOMMY'S AUTO SERVICE, INC.  
5609 NORTH CHURCH STREET  
TAMPA, FLORIDA 33614

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98 FEB 23 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN FEB 24 1998

**ARTICLES OF INCORPORATION**

of  
TOMMY'S AUTO SERVICE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: TOMMY'S AUTO SERVICE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

5609 NORTH CHURCH STREET  
TAMPA, FLORIDA 33614

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**ARTICLE III - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

THOMAS R. ANGELLO  
3444 LAUREL DALE DRIVE  
TAMPA, FLORIDA 33618

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

THOMAS R. ANGELO  
3444 LAUREL DALE DRIVE  
TAMPA, FLORIDA 33618

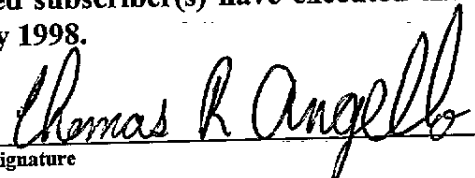
CHRISTOPHER COPANAS  
721 86TH AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33702

**ARTICLE III - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

THOMAS R. ANGELLO  
3444 LAUREL DALE DRIVE  
TAMPA, FLORIDA 33618

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of January 1998.

  
Signature

STATE OF FLORIDA )

SS

COUNTY OF HILLSBOROUGH)

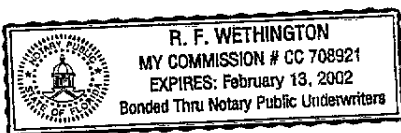
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared \_\_\_\_\_, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of January 1998

  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

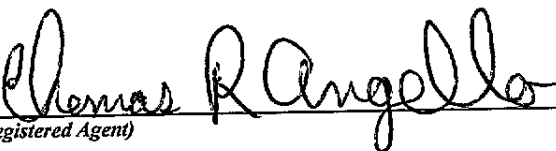
***CERTIFICATE OF REGISTERED AGENT  
OF  
TOMMY'S AUTO SERVICE, INC.***

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 3444 LAUREL DALE DRIVE, TAMPA, FLORIDA 33618 has named THOMAS R. ANGELLO, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGMENT***

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

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