

*Law Offices of  
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26 March 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

800002472148--4  
-03/30/98--01061--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Filing Articles of Incorporation of: Mark's Automotive, Inc.**

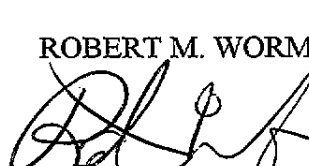
Dear Secretary,

I have enclosed herewith the original Articles of Incorporation of Mark's Automotive, Inc., along with the Certificate of Designation of Registered Agent for filing together with my check in the amount of \$70.00, for fees of same. Additionally, I have enclosed herewith an extra copy of the Articles of Incorporation, and a self-addressed stamped envelope. Please place the appropriate stamp on the copy to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in this matter.

Very truly yours,

ROBERT M. WORMAN, P.A.

  
Robert Worman, Esq.

cc: Temmie Covar

FILED  
98 MAR 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chg  
3/30/98

**ARTICLES OF INCORPORATION  
OF  
MARK'S AUTOMOTIVE, INC.**

**FILED**  
98 MAR 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under Chapter 607, Florida Statutes, the "Florida Business Corporations Act", adopt the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is Mark's Automotive, Inc.

**ARTICLE II**

The period of existence for this corporation is perpetual.

**ARTICLE III**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred Dollars (100.00).

#### **ARTICLE VI**

The street address of the initial business office of this corporation is **200 NE 6th Street, Pompano Beach, Florida 33060**, and the name of the initial registered agent of this corporation is Temmie Covar, 1120 NE 24th Street, Pompano Beach, Florida.

#### **ARTICLE VII**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Name and address of the initial directors of this corporation is:

Mark A. Novak  
1120 NE 24th Street  
Pompano Beach, Florida 33064

Temmie Covar  
1120 NE 24th Street  
Pompano Beach, Florida 33064

#### **ARTICLE VIII**

The name and post office address of the subscribers to these Articles of Incorporation and the number of shares which he/she agrees to take is:

Mark A. Novak-50 Shares  
1120 NE 24th Street  
Pompano Beach, Florida 33064

Temmie Covar-50 Shares  
1120 NE 24th Street  
Pompano Beach, Florida 33064

#### **ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the share holders is subject to this reservation.

The undersigned has executed these Articles of Incorporation for:

Mark's Automotive, Inc. this 26 of March, 1998.

Mark Novak

Mark A. Novak  
President/Incorporator

Temie Covar

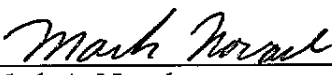
Temie Covar  
Vice-President/Incorporator

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

Pursuant to the provisions of section 607.0501, 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.

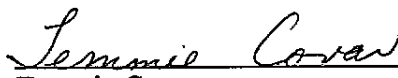
1. The name of the corporation is: **Mark's Automotive, Inc.**
2. The name and address of the registered agent and office is:

**Temmie Covar**  
**200 NE 6th Street**  
**Pompano Beach, Florida 33060**

  
\_\_\_\_\_  
Mark A. Novak  
President/Incorporator  
date: 3/24/98

**FILED**  
98 MAR 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Temmie Covar  
Registered Agent  
date: 3/26/98