# 500041138 Requestor's Name Address 000002509330--3 -05/04/98--01051--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Palm State Equities, Inc. PLOASE ROTURN STAMPOD COPY TO REZISTENCED MASONT Certified Copy Certificate of Status USING ADDROSS ON ROPUSONUS An Buckery 721 Imm DA SUN CHY RONTON R Member SIPC 12597 Walsingham Road, Suite 3, Largo Florida 34644 fax 813-593-3224 813-596-2121 Name Keservation Reinstatement Trademark Other **6** 1888-B. BROCK MAY Examiner's Initials

# ARTICLES OF INCORPORATION FOR HILLMAN AUTOMOTIVE INC.

The undersigned incorporator of these Articles of Incorporation, assemble with the purpose of forming a corporation under the laws of the State of Florida, and governed by the statutes of said State of Florida.

#### **ARTICLE I**

The name of this corporation shall be HILLMAN AUTOMOTIVE INC.

### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be 1700 Clearwater-Largo Rd, Clearwater, FL 33756.

# ARTICLE III

Hillman Automotive Inc. will initially authorize the issuance of 100 shares of common stock, with an assigned par value of \$1 per share. This issuance shall not limit the corporation to further issues of either common or other type of stock, as within the parameters of the statutes and existing laws governing such issuance.

## **ARTICLE IV**

The initial registered agent for Hillman Automotive Inc. will be James M. Buckley and the address is 721 Imar Dr., Sun City Center, FL 33573.

#### ARTICLE V

The initial incorporator will be Peter Hillman with the title of president. The corporation shall have one initial director on its Board of Directors. The name and address of the initial Board of Directors shall be: Peter Hillman, 1700 Clearwater-Largo Rd., Clearwater, FL 33756.

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### ARTICLE VI

The initial corporate address shall be 1700 Clearwater-Largo Rd. Clearwater, FL 33756.

# ARTICLE VII

This corporation shall have perpetual existence. The initial purpose of the corporation shall be automotive repair, but shall not be limited to engage in any other profitable purpose within the applicable laws of the State of Florida. It shall commence on the date these Articles are accepted, filed, and returned by the Secretary of State of Florida. It shall continue without interruption unless otherwise decided by its subscribers or directors to be dissolved.

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

signature of incorporator  $\frac{4-18-98}{\text{date}}$ 

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.

signature of registered agent

4-18-98 date

notary public