

P98000045711

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

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-05/18/98--01092--003  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** AUTO PRO MOBILE SERVICE, INC.  
(Proposed corporate name - must include suffix)

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:** KEN MATHER  
Name (Printed or typed)

9705 CYPRESS BROOK  
Address

TAMPA, FL 33647  
City, State & Zip

(813) 973-8047  
Daytime Telephone number

**FILED**  
98 MAY 18 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-6/21/98

ARTICLES OF INCORPORATION  
OF  
AUTO PRO MOBILE SERVICE, INC.

FILED  
98 MAY 18 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

Name

The name of this Corporation is AUTO PRO MOBILE SERVICE, INC.

Article II

Duration

This Corporation shall have a perpetual existence.

Article III

Purpose and Principal Place of Business

Purpose. This Corporation is organized for the purposes of transacting any or all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is:

9705 Cypress Brook Road  
Tampa, Florida 33647

Article IV

Capital Stock

The amount of capital stock authorized shall consist of 100 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares, at a price at which it is offered to others.

Article VI

Initial Registered Office and Agent

The initial registered office of this corporation is: 9705 Cypress Brook Road, Tampa, Florida 33647 and the name of the initial registered agent of this corporation is: Kenneth B. Mather.

Article VII

Incorporator

The name and address of the incorporator of this corporation is:

Kenneth B. Mather  
9705 Cypress Brook Road  
Tampa, Florida 33647

Article VIII

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

Article IX

Management of Corporation by Shareholders

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

## Article X

### Shareholder Quorum and Voting

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

## Article XI

### Amendment to Charter

These Articles of Incorporation may be amended, altered, or changed by the shareholders only at a regular meeting or special meeting called for that purpose.

## Article XII

### Contracts

No contract or other transaction between the company and any other corporation, whether or not a majority of the capital stock of the same shall be owned by the company, shall be affected or invalidated by reason of the fact that any one or more of the stockholders of the company is or are interested in, or is a director or officer, or are directors or officers of such corporation, and any shareholder or shareholders, individually or jointly may be a party or parties to or may be interested in any contract or transaction of the company or in which the company is interested, and no contract, act or transaction of the company with any person or persons, firm or corporation shall be affected or invalidated by the fact that any shareholder or shareholders, officer or officers of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a shareholder of the company is hereby relieved from any liability that might exist otherwise from thus contracting with the company for the benefit of himself or any firm, association, or corporation in which he may in anywise be interested.

Article XIII

Indemnity of Officers and Stockholders

This corporation shall indemnify and save harmless its officers and stockholders of and from any suits, actions, or judgments arising out of their conduct of the affairs of the corporation, in which suit, action or judgment, any liability shall be alleged or imposed upon any of the corporation's officers or stockholders in behalf of the corporation, and the corporation shall further pay all costs, legal expenses, and any other charges, that said officer or stockholder may incur in the defense of any claim, suit, or action that may be instituted against the said officers or stockholders in their individual capacities, it being the purpose and intent that the corporation shall save its officers and stockholders harmless from any action taken by them in its behalf.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 12 day of May, 1998.

Kenneth B Mather

Kenneth B. Mather  
Incorporator

TITLE: President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by Kenneth B. Mather this 12 day of May, 1998.

Elizabeth K. Martin

NOTARY PUBLIC

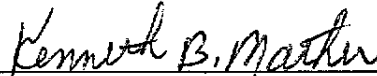
State of Florida at Large

NOTARY PUBLIC - STATE OF FLORIDA  
ELIZABETH K. MARTIN  
COMMISSION # CC073027  
EXPIRES 8/18/2001  
BONDED THRU ASA 1-888-NOTARY1

My commission expires: 8/18/2001.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 for said corporation.



Kenneth B. Mather  
Registered Agent

**FILED**

98 MAY 18 AM 8:42

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TALLAHASSEE, FLORIDA