

TRANSMITTAL LETTER

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

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-07/20/98--01096--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: - Ed Miller's Auto Care, 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: Edwin Miller  
Name (Printed or typed)  
4601-C Gandy Blvd.  
Address  
Tampa, FL 33611  
City, State & Zip  
(813) 831-1719  
Daytime Telephone number

FILED  
98 JUL 20 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CP  
1-22-98  
4

**Articles of Incorporation**  
**of**  
**Ed Miller's Auto Care, Inc.**

The undersigned incorporators hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

**Article I: Name**

The name of the Corporation shall be:

Ed Miller's Auto Care, Inc.

**Article II: Principal Office**

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

4601-C Gandy Blvd., Tampa, Florida 33611

**Article III: Purpose**

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

**Article IV: Duration**

The existence of this Corporation shall begin with the filing of these articles. The duration of this Corporation is perpetual.

**Article V: Shares of Stock**

This Corporation is authorized to issue and have outstanding at any one time, 1000 shares, no par value common stock.

**Article VI: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Name: Edwin Miller

Address: 4601-C Gandy Blvd., Tampa, Florida 33611



**Articles of Incorporation**  
**of**  
**Ed Miller's Auto Care, Inc.**

**Article VII: Board of Director**

The Corporation shall have only two Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name: Edwin Miller  
Phyllis C. Watson  
Address: 4601-C Gandy Blvd., Tampa, Florida 33611

**Article VIII: Officer(s)**

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name: Edwin Miller, President/Secretary  
Phyllis C. Watson, Vice President/Treasurer  
Address: 4601-C Gandy Blvd., Tampa, Florida 33611

The above Officers shall continue in their capacity until a successor is either elected or appointed.

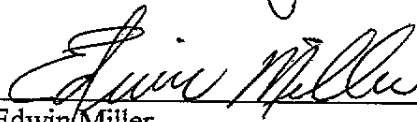
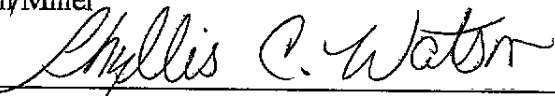
**Article IX: Incorporator(s)**

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation are:

Name: Edwin Miller  
Phyllis C. Watson  
Address: 4601-C Gandy Blvd., Tampa, Florida 33611

The undersigned Incorporator(s) have executed these Articles of Incorporation

this 17<sup>th</sup> day of July, 19 98.

  
\_\_\_\_\_  
Edwin Miller  
  
\_\_\_\_\_  
Phyllis C. Watson

**Acceptance of Registered Agent Designated in**  
**Articles of Incorporation**

Pursuant to the provisions of Section 607.0501, 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.

Corporation Name:

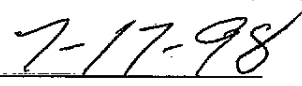
Ed Miller's Auto Care, Inc.

The name and address of the Registered Agent and office:

Edwin Miller  
4601-C Gandy Blvd.  
Tampa, Florida 33611

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.

  
\_\_\_\_\_  
Edwin Miller

  
\_\_\_\_\_  
Date

