

P98000071274



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 928003 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 2:15

ORDER DATE : August 14, 1998

ORDER TIME : 11:07 AM

ORDER NO. : 928003-005

800002616538-3

CUSTOMER NO: 5011226

CUSTOMER: Ms. Wendi Trotter
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: C & W AUTOMOTIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

cc 8/14/98

RECEIVED
98 AUG 14 PM 12:14
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
C & W AUTOMOTIVE, INC.**

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ARTICLE I - NAME

The name of this corporation is **C & W Automotive, Inc.** The mailing address of the corporation shall be 1567 South Highway 17-92, Longwood, Florida 32750.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1567 South Highway 17-92

Longwood, Florida 32750

The name of the initial registered agent of this corporation at that address shall be:

Charles E. Trotter, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Charles E. Trotter, Jr.	1567 South Highway 17-92 Longwood, Florida 32750.
Wendi M. Trotter	1567 South Highway 17-92 Longwood, Florida 32750.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Charles E. Trotter, Jr.	1567 South Highway 17-92 Longwood, Florida 32750

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of August, 1998.

Charles E. Trotter, Jr.

Charles E. Trotter, Jr.
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **C & W Automotive, Inc.**, I hereby accept and agree to act in this capacity.

Charles E. Trotter, Jr.
Charles E. Trotter, Jr.

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