

LAW OFFICES OF  
**STEVEN M. WEISS, P.A.**  
GLADES-ST. ANDREWS PROFESSIONAL CENTER  
2499 GLADES ROAD - SUITE 313  
BOCA RATON, FLORIDA 33431

STEVEN M. WEISS

\*ALSO A MEMBER OF NEW JERSEY BAR

TELEPHONE (561) 367-0200  
FAX (561) 367-0204  
email: ssw@smwpaol.com

JUPITER OFFICE:  
Oceanside Professional Centre  
1080 East Indiantown Road  
Jupiter, Florida 33477  
(561) 744-3409

Reply To:  
Boca Raton Office

August 14, 1998

Secretary of State  
Articles of Incorporation  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002618401--9  
-08/18/98--01023--008  
\*\*\*\*122.50 \*\*\*\*122.50

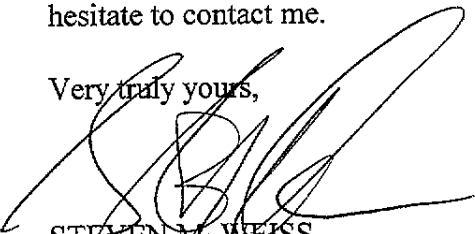
Re: **AUTO AIR/AUTO CARE OF BOCA, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) executed copy of the Articles of Incorporation of Auto Air/Auto Care of Boca, Inc.. Also enclosed is our firm check in the amount of \$122.50 representing the filing fee for same and the cost of a certified copy of the filed Articles. Please file the enclosed original Articles at your earliest convenience and return the certified copy to me in the self-addressed stamped envelope I have provided herein.

I thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
STEVEN M. WEISS

SMW:kts

cc: Mr. Lamar Hunter

FILED  
98 AUG 18 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Steven GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT certification  
DATE 8/20/98  
DOC. EXAM TA

TA-8/20/98

**ARTICLES OF INCORPORATION**  
**OF**  
**AUTO AIR/AUTO CARE OF BOCA, INC.**

**FILED**  
**98 AUG 18 PM 12:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is AUTO AIR/AUTO CARE OF BOCA, INC., and the mailing address shall be 1990 North Dixie Highway, Boca Raton, Florida 33432.

**ARTICLE II - DURATION**

This Corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in any and all business or other lawful activity permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

(1) The maximum number of shares of stock that this Corporation is authorized to issue to have outstanding at any one time is Seventy-five Hundred (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2499 Glades Road, Suite 313, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Steven M. Weiss.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the initial directors of this corporation are:

NAME	ADDRESS
Lamar P. Hunter	1290 S.W. 5 <sup>th</sup> Court Boca Raton, Florida 33432
Deborah A. Hunter	1290 S.W. 5 <sup>th</sup> Court Boca Raton, Florida 33432

## **ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLE IX - TERMINATION**

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

## **ARTICLE X - INCORPORATOR**

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

NAME

ADDRESS

Lamar P. Hunter

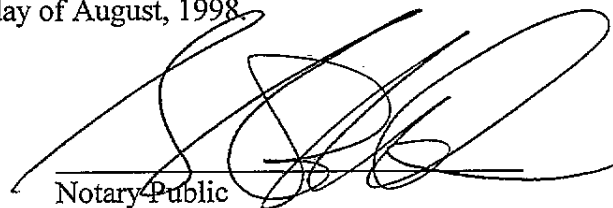
1290 S.W. 5<sup>th</sup> Court  
Boca Raton, Florida 33432

  
LAMAR P. HUNTER

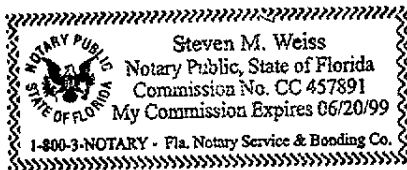
STATE OF FLORIDA           )  
  )SS.  
COUNTY OF PALM BEACH )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, Lamar Hunter, who is personally known to me (or) who have produced \_\_\_\_\_ as identification and who first duly sworn by me, says: That he has executed the foregoing Articles of Incorporation, and acknowledged before me that he has executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14<sup>th</sup> day of August, 1998.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR  
AUTO AIR/AUTO CARE OF BOCA, INC.**

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for AUTO AIR/AUTO CARE OF BOCA, INC., hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

2499 Glades Road, Suite 313  
Boca Raton, Florida 33431

By:   
STEVEN M. WEISS, ESQ.

SECRETARY OF STATE  
TAMM HASSEE, FLORIDA

98 AUG 18 PM 12:22

FILED

STATE OF FLORIDA            )  
  )SS.  
COUNTY OF PALM BEACH )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, Steven M. Weiss, who is personally known to me (or) who has produced \_\_\_\_\_ as identification and who first duly sworn by me, says: That he has executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14 day of August, 1998.

V. LAVETAN  
Notary Public  
State of Florida at Large

My Commission Expires:

