

TRANSMITTAL LETTER

P98000089411

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

200002666342--5
-10/19/98--01015--002
*****70.00 *****70.00

SUBJECT: Buck's Perfection Auto Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Donald B. Buchanan
Name

6911 S. W. 27th Street
Address

Miramar, Florida 33023
City, State & Zip

(954) 747-1626
Telephone Number

FILED
98 OCT 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

CB
10-20-98
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ARTICLES OF INCORPORATION
OF
BUCK'S PERFECTION AUTO INC.

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

ARTICLE I

The name of the corporation shall be:

Buck's Perfection Auto Inc.

ARTICLE II

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

Buck's Perfection Auto Inc.
6911 S. W. 27th Street
Miramar, Florida 33023

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Donald B. Buchanan
6911 S. W. 27th Street
Miramar, Florida 33023


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ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Donald B. Buchanan
6911 S. W. 27th Street
Miramar, Florida 33023

The undersigned has executed these Articles of Incorporation this 15th day of October, 1998.



Signature/Title President/Sec.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is:

Buck's Perfection Auto Inc.

2. The name and address of the registered agent and office is:

Donald B. Buchanan
(Name)

6911 S. W. 27th Street
(P. O. Box not acceptable)

Miramar, Florida 33023
(City/State/Zip)

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 

DATE October 15, 1998

REGISTERED AGENT FILING FEE \$35.00

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TALLAHASSEE, FLORIDA