

DEPT. OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: AUTO STOP, INC.

300002688583--7 -11/16/98--01119--016 ******70.00 ******70.00

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Designation of Registered Agent along with a check in the amount of \$70 to cover the filing fees.

Thank you for your assistance in this matter.

Sincerely,

Robert L. Sardegna 8435 Flagstone Drive Tampa, Florida 33615 98 NOV 16 PM 2: 25
SECRETARY OF STATE
SECRETARY OF FLORIDA

ARTICLES OF INCORPORATION

FOR

AUTO STOP, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

AUTO STOP, INC.

FILED 98 NOV 16 PM 2: 25 SECRETARY OF STATE TALLANASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 17630 U.S. 41 NORTH, LUTZ, FLORIDA 33549

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized to buy and sell motor vehicles, along with all related matters and any other lawfull activities.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One Hundred Shares (100) of One Dollar (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

ROBERT L. SARDEGNA 8435 FLAGSTONE DRIVE TAMPA, FLORIDA 33615

ARTICLE VII - INCORPORATORS

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

ROBERT L. SARDEGNA 8435 FLAGSTONE DRIVE TAMPA, FLORIDA 33615

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{8}{2}$ day of November, 1998

ROBERT L. SARDEGNA

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Sworn to and subscribed before me this <u>fo</u> day of November, 1998 by ROBERT L. SARDEGNA who is/is not personally known to me and who did \did not take an oath.

Type of identification used FL DL # 5632 77244-464-0

(SEAL)

Signature of Notary

SANDRA L WARD

Print name of Notary

Notate Sanda L Ward ion date

**Notate And Any Commission CC779182*

**Expires September 29, 2002

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF AUTO STOP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 17630 U.S 41 North, Lutz, Florida 33615, has named ROBERT L. SARDEGNA, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ROBERT L. SARDEGNA

98 NOV 16 PM 2: 25
SEGRETARY OF STATE