TRANSMITTAL LETTER

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BJECT:	(Proposed corpo	rate name - must include su	ffix)	<u> </u>
closed is an origin	al and one(1) copy of the article	1 •	300002590 -11/18/98 *****78.75	-01061001
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM:	Nome (D	rinted or tyned)	·	
·		490955	Andrew Company of the	.·
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	Daytime T	elephone number		1008

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

ARTICLES OF INCORPORATION

P&W AUTO REPAIR, INC.

- The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

P &W AUTO REPAIR, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida. Specifically, but not limited to Auto Repair.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The registered agent and the Street address of the initial Registered office of this corporation in the State of Florida shall be:

PETER RICHARDS 1802 B NW 29 ST. OAKLAND PARK FL. 33311 DIVISION OF CORPORATIONS

- ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors Initially. The number of Directors may be increased from time to time by bylaws adopted by the stockholders, but shall never be less that one (1). The initial Directors shall be:

PETER RICHARDS 3296 NW 41 STREET LAUDERDALE LAKES, FL. 33309 **PRESIDENT**

WEBLEY LUDFORD 3640 NW 33 AVE LAUDERDALE LAKES, FL. 33309 SECTY/TREASURER

ARTICLE VIII

AMENDMENT _

SECRETARY OF STATE

These article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

CERTIFICATE DESIGNATING RESIDENT AGENT AND OFFICE SERVICE OF PROCESS

P&W AUTO REPAIR, INC. A corporation existing under the laws of the State of Florida with it's principal office at 1802 B NW. 29 ST. OAKLAND PARK, FLORIDA 33311 has named PETER RICHARDS whose address is 3296 NW 41 Street, Lauderdale Lks., Florida 33309 as Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

- ARTICLE VII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is PETER RICHARDS, and his Street address is 3296 NW 42\1 St. Lauderdale Lakes, Fl. 33309

IN WITNESS WHEREOF, The undersigned incorporator has executed the foregoing Articles of

P&W AUTO REPAIR on this <u>03</u> day of November 1998

PETER RICHARDS

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

SECRETARY OF STATE DIVISION OF CORPORATIONS

The foregoing instrument was acknowledged before me on this 3 day of November 1998 by PETER RICHARDS as Incorporator.



NOTARY PUBLIC AT LARGE, STATE OF FLORIDA