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To:

Division of Corporations
Fax Number : (850)922-4001

From: *Kim Novak*

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Direct Automotive Service Centers of Florida, Inc.

Certificate of Status 1
Certified Copy 0
Page Count 03
Estimated Charge \$78.75

12/09/98

~~THE~~ The Corp. that owns
Direct Automotive Service Centers Inc.
is the same owner of this
Corp. per Kim Novak.
hmm

327609

12/9/98
[Signature]

ARTICLES OF INCORPORATION

OF

DIRECT AUTOMOTIVE SERVICE CENTERS OF FLORIDA, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Direct Automotive Service Centers of Florida, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 13041 Automobile Boulevard, Clearwater, Florida, 34622.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

Leslie Wager Hudock, Esq.
Florida Bar Number 650706
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020

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ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 13041 Automobile Boulevard, Clearwater, Tampa, Florida, 34622, and the name of the initial registered agent of this corporation at that address is Steven A. Uiterwyk.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

Steve A. Uiterwyk

ADDRESS13041 Automobile Boulevard
Clearwater, Florida 34622ARTICLE VIIIIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IXInitial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

Lonnie Orms

David Kitenplon

Steven A. Uiterwyk

ADDRESS13041 Automobile Boulevard
Tampa, Florida 3360213041 Automobile Boulevard
Tampa, Florida 3360213041 Automobile Boulevard
Tampa, Florida 33602

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ARTICLE XAmendment

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 8th day of December, 1998, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


STEVEN A. UITERWYK
Incorporator and Registered Agent

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