

P99000002174

Caroline Bell  
Tax Savers  
5390 Hoffner Avenue  
Orlando, FL 32812  
407-381-4100

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-01/07/99--01082--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Einstein Auto, Inc.

December 14, 1998

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

*Caroline Bell*

Caroline Bell  
Tax Savers  
5390 Hoffner Avenue  
Orlando, FL 32812  
407-381-4100

FILED  
99 JAN -7 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK, JAN 8 1999

**ARTICLES OF INCORPORATION**  
of  
**Einstein Auto, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

Einstein Auto, Inc.

The corporate address is:

301 E. Oak Ridge Road  
Orlando, FL 32809

The mailing address is:

10718 Spring Buck Trail  
Orlando, FL 32825

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**ARTICLES II - DURATION**

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

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Timothy M. Vescovi  
ADDRESS: 10718 Spring Buck Trail  
CITY: Orlando, FL 32825

### **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 by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Timothy M. Vescovi  
ADDRESS: 10718 Spring Buck Trail  
CITY: Orlando, FL 32825

NAME: Janet S. Vescovi  
ADDRESS: 10718 Spring Buck Trail  
CITY: Orlando, FL 32825

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Caroline Bell  
ADDRESS: 5390 Hoffner Avenue  
CITY: Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this fourteenth (14th) day of December 1998.

Caroline Bell

Caroline Bell

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Caroline Bell, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this fourteenth (14th) day of December 1998.

Mary Louise E. Hudie

Mary Louise E. Hudie  
Notary Public, State of Florida at Large



MARY LOUISE E. HUDIE  
COMMISSION # CC757939  
EXPIRES JUL 25, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY


**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**OF**

**Einstein Auto, Inc.**

**ACKNOWLEDGMENT**

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



\_\_\_\_\_  
Timothy M. Vescovi, registered agent

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