

The Law Office of

Jeffrey Evan Cosnow, Chartered

Jeffrey E. Cosnow
Attorney at Law

P99000006810

January 14, 1999

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

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-01/19/99--01055--015
****122.50 *****78.75

RE: Andre's Auto & Truck Services, Inc.

Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Incorporation and the original and one copy of the Certificate of Designating Registered Agent, Naming Agent Upon Whom Process may be Served and Acceptance of Agent Upon Whom Process May be Served, for the above named corporation.

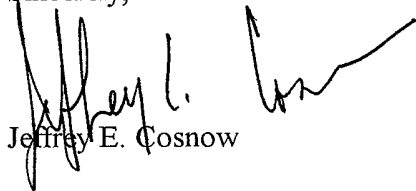
Further enclosed please find a check in the amount of \$122.50 which represents the following fees:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy in the enclosed, self-addressed envelope

Thank you for your cooperation and assistance in this matter. If you have any questions, or if you need additional information, please call.

Sincerely,



Jeffrey E. Cosnow

JEC/tph

*DME
-1-25-99*

Enclosures

FILED
99 JAN 19 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ANDRE'S AUTO & TRUCK SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Andre's Auto & Truck Services, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

This corporation is organized for the purpose of providing service and repair of motor vehicles, and for all lawful purposes for which a corporation may be incorporated under the Florida Business Corporation Act, Chapter 607.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 100 shares of no par value common stock.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SIX
STOCK TRANSFER RESTRICTIONS**

No transfer of stock shall be valid, until ten days after the corporation, through its secretary, shall have had written notice of the proposed sale, the number of shares proposed to be sold, the price at which the proposed sale is to be made, and the name of the prospective buyer. During such ten days, the corporation shall have the option to buy at the price set by seller any shares of outstanding stock, before its owner or the person in whose name it stands on the books of the corporation, may transfer them. Should the corporation not have the funds to buy the shares, or should it deem it undesirable to purchase them for any other reason, another existing shareholder shall have the option, for an additional ten days, of purchasing the shares at the price set by the seller in proportion to the number of shares then held by the shareholder. In the event a dispute exists between the shareholders and the corporation in regards to the fair market value of the shares, the fair market value will be determined by binding arbitration. In no event may the shares be sold to a third party without the written consent of the Board of Directors. However, the Board of Directors may not unreasonably refuse to allow the sale of shares to a third party.

**ARTICLE SEVEN
TRANSFER EXCEPTIONS**

Notwithstanding anything herein to the contrary, any shareholder may at any time during such shareholder's lifetime transfer any of such shareholder's share in the company to his or her spouse, father or mother, children (unless those children have not reached their age of majority, in which event the shareholder may transfer the stock in trust for the benefit of such minor children) or to the trustee or trustees under any trust created during his or her lifetime for the benefit of the shareholder, his or her spouse, father or mother, or children. However, the

spouse, father, mother, children or trustee shall agree in writing prior to such transfer to become a party to and be bound by all the terms and conditions of the agreement which provides for the corporation's option to purchase shares before sale to other stockholders or third persons, just as if they were original parties to such agreement.

**ARTICLE EIGHT
REGISTERED OFFICE-PRINCIPAL PLACE OF BUSINESS**

The street address of the initial registered office, and principal place of business of the corporation is 605 Limetree Drive, Oldsmar, FL 33777

The name of the initial registered agent is Andre Milot whose address is 605 Limetree Drive, Oldsmar, FL 34677.

**ARTICLE NINE
DIRECTORS**

The initial board of directors of the corporation shall consists of two members. The names and addresses of the first board of directors are:

<u>Name</u>	<u>Address</u>
Andre Milot	605 Limetree Drive Oldsmar, FL 34677
Anne Milot	605 Limetree Drive Oldsmar, FL 34677

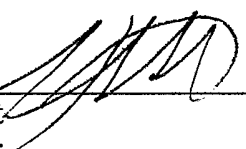
**ARTICLE TEN
INCORPORATOR**

Andre Milot	605 Limetree Drive Oldsmar, FL 34677
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**ARTICLE ELEVEN
OFFICERS**

The name, address, and title of the first officers are:

<u>Name</u>	<u>Address</u>
Andre Milot President	605 Limetree Drive Oldsmar, FL 34677
Anne Milot Executive Vice President Secretary/Treasurer	605 Limetree Drive Oldsmar, FL 34677



Andre Milot
Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

On this 8th day of January 1999, before me, the undersigned officer, personally appeared Andre Milot who produced Florida Driver's License # M430-018-51-048-0 as identification, and whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.



TEMPLE P HIATT
My Commission CC521928
Expires Jan. 02, 2000

A handwritten signature in black ink, appearing to read "Temple P. Hiatt", written over a horizontal line.

Temple P. Hiatt, Notary Public
My Commission Expires:

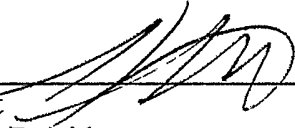
To: The Department of State
Tallahassee, Florida 32304

Certificate Designating Place of Business or Domicile For the Service of Process Within Florida, Naming Agent Upon Whom Process May be Served.

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Andre's Auto & Truck Services, Inc. with its place of business at 605 Limetree Drive, Oldsmar, FL 34677 has named Andre Milot of 605 Limetree Drive, Oldsmar, FL 34677 as its agent to accept service of process within Florida.

DATED this 8th Day of January 1999.



Andre Milot
Incorporator/President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Andre Milot as incorporator of Andre's Auto & Truck Services, Inc. a corporation organized under the laws of Florida. He acknowledged before me that he executed the foregoing instrument as incorporator in the name and on behalf of the corporation. He produced Florida Driver's License M430-018-51-048-0 as identification. Dated this 8th day of January, 1999.



Temple P. Hiatt
Notary Public/Commission Expires



TEMPLE P HIATT
My Commission CC521928
Expires Jan. 02, 2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity.

Dated by me at Palm Harbor, Florida on the 8th day of January, 1999.


Andre Milot

FILED
99 JAN 19 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA