

LAW OFFICES OF  
**DAVIS MARLOWE MARTENS DUNAJ & MARLOWE**  
A Partnership of Professional Associations

Please reply to:  
New Port Richey  
February 17, 1999

99000017113

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002782563-4  
-02/22/99--01057--017

**SUBJECT: Horizon Automotive Services, Inc.**

\*\*\*\*131.25 \*\*\*\*\*87.50

Enclosed are the original, one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate


☐ \$122.50  
Filing Fee &  
Certified Copy

☒ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

From: Davis Marlowe Martens Dunaj & Marlowe  
8726 Old County Road 54, Suite E  
New Port Richey, FL 34653  
Daytime Phone: (727) 376-3330

Sincerely:  
Davis Marlowe Martens Dunaj & Marlowe

BY   
Gary L. Davis, Esq.

Enclosures

FILED  
99 FEB 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8726 Old County Road 54 • Suite "E" • New Port Richey, Florida 34653  
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TA - 2/23/99

**ARTICLES OF INCORPORATION  
OF  
HORIZON AUTOMOTIVE SERVICES, INC.**

**FILED**  
99 FEB 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I**

The name of the corporation shall be Horizon Automotive Services, Inc.

**Article II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is TWO HUNDRED shares. All such shares shall be of a single class, designated as common.

**Article IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

**Article V**

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

**Article VI**

The corporation elects to have preemptive rights.

#### **Article VII**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **Article VIII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### **Article IX**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### **Article X**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of ONE director whose name and address is as follows:

Name	Address
Andrew Desimone, Jr.	8121 Brown Pelican New Port Richey, Florida 34653

#### **Article XI**

The initial registered agent of the corporation is Gary L. Davis. The street address of the corporation's initial registered office is 8726 Old County Road 54, Suite E, New Port Richey, FL 34653.

**Article XII**

The principal place of business and mailing address of this corporation shall be:

Physical Address: 7925 Evies Way, Port Richey, Florida 34668.

**Article XIII**

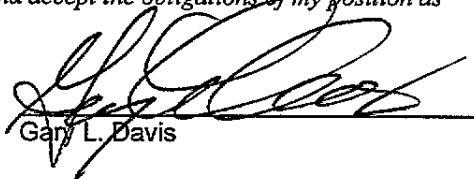
The name and address of the incorporator to these Article of Incorporation is Andrew Desimone, Jr., corporation shall be: 7925 Evies Way, Port Richey, Florida 34668.

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of February, 1999.

  
\_\_\_\_\_  
Andrew Desimone, Jr., Incorporator

**Acceptance By Registered Agent**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*

  
\_\_\_\_\_  
Gary L. Davis

**FILED**  
99 FEB 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA