

P99000026810

ANDREW H. PRICE, JR.
4 Woodland Blvd.
Ormond Beach, FL 32174
904/672-3619

March 11, 1999

Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/18/99--01025--010
****122.50 *****78.75

Re: ACC Automotive, Inc.

Dear Ms. Mortham:

I enclose herewith original and duplicate copy of Articles of Incorporation for the subject corporation. If the same meets with your approval, please file the original and certify and return to me the duplicate copy.

My check for \$122.50 is enclosed to cover the following:

Filing fee	\$ 35.00
Registered Agent	35.00
Certified copy of Articles	52.50
	<hr/>
	\$122.50

If anything further is needed, please let me know.

Very truly yours,

Andrew H. Price
ANDREW H. PRICE, JR.

sgd
Enc.

FILED
99 MAR 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew Price GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add suffix (, Inc.)* to heading + Art. I
DATE *3/24/99*
DOC. EXAM *AB*

B. BROCK MAR 24 1999

ARTICLES OF INCORPORATION

OF

ACC AUTOMOTIVE , INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to those Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be and is ACC AUTOMOTIVE, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be One Dollar (\$1.00) in money, property or services or such greater amount as the Board of Directors may from time to time fix and determine.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin is Ten Thousand Dollars (\$10,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial registered/principal office of the corporation is 1657 Ridgewood Avenue, Holly Hill, Florida. The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall have one Director. That Director shall be Andrew H. Price, Jr., 4 Woodland Blvd., Ormond Beach, Florida 32174. The number of Directors may be increased or diminished from time to time by laws adopted by the stockholders.

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock and the value and consideration thereof are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Andrew H. Price, Jr.	4 Woodland Blvd. Ormond Beach, FL	100	\$100.00

ARTICLE IX - AMENDMENT

These Articles 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 stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - OFFICERS

President: Andrew H. Price, Jr.
4 Woodland Blvd.
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned subscribing incorporator

has hereunto set his hand and seal this 16th day of March, 1999 for the purpose of forming this corporation, under the laws of the State of Florida, and we do hereby make and file, in the office of the Secretary of the State of Florida this Certificate of Corporation and certify that the facts stated herein are true and correct.

Andrew H Price
ANDREW H. PRICE, JR.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ANDREW H. PRICE, JR., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of March, 1999.



Sheila G. Davis
MY COMMISSION # CC617589 EXPIRES
May 20, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Sheila G. Davis
Notary Public, State of Florida
My commission expires:

ACCEPTANCE AS DESIGNATED RESIDENT AGENT

The undersigned, whose business address is 1657 Ridgewood Avenue, Holly Hill, Florida 32117 being the designated Resident Agent, hereby accepts such designation and agrees to act as the initial designated Resident Agent for ACC Automotive, Inc.

Andrew H Price
ANDREW H. PRICE, JR.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA