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VICTOR E. MATHURIN 5356 GRAND CYPRESS CIRCLE, UNIT 201 NAPLES, FL 34109 TEL. (941) 598-1716 FAX (941) 643-0207

Ms. Barbara Brock, Document Specialist Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Tropical Auto, Inc.
Reference # W9900006600
Letter # 499A00013546

Dear Ms. Brock

Enclosed are new Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office of <u>TOPIC AUTO, INC.</u> These documents replace those previously filed and rejected for "duplicate name reasons" of TROPICAL AUTO, INC.

My address and telephone number is as indicated in the above letterhead. Please contact me if you have any other questions.

Sincerely,

Victor E. Mathurin

March 25, 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 1999

VICTOR E. MATHURIN 5356 GRAND CYPRESS CIR NAPLES, FL 34109

SUBJECT: TROPICAL AUTO, INC. Ref. Number: W99000006600

We have received your document for TROPICAL AUTO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 499A00013546

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

TOPIC AUTO, INC.

99 MAR 30 PM 4: 36
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE II PRINCIPLE OFFICE

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

5833 HOUCHIN ST., NAPLES, FL., 34109

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES OF NO PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR E. MATHURIN 5356 GRAND CYPRESS CIRCLE NAPLES, FL., 34109

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

VICTOR E. MATHURIN 5356 GRAND CYPRESS CIRCLE NAPLES, FL 34109

> Articles of Incorporation Filing Fee - \$ 35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: TOPIC AUTO, INC.
- 2. The name and address of the registered agent mand office is:

VICTOR E. MATHURIN

5356 GRAND CYPRESS CIRCLE

NAPLES, FL., 34109

99 MAR 30 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature)

(Date)