

P99000041601

April 27, 1999

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

SUBJECT: U.S. CAR CARE, INC.

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

[x] \$122.50
Filing Fee & Certified Copy

Please return certificate to this office

FROM: CHARLENE D. KELLEY, P.A.
36 North Park Avenue
Apopka, FL 32703
(407) 889-3933

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

U.S. CAR CARE, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is **U.S. CAR CARE, INC.**

ARTICLE II

The address of the principal office and the mailing address is:

101 W. Alfred St.
Tavares, FL 32778

ARTICLE III

The term of existence of the Corporation is perpetual.

ARTICLE IV

The purpose for which the Corporation is organized is to engage in the repair of automobiles and to transact any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the Corporation shall have the authority to issue, is 7,500 shares of \$1.00 par value Common Stock.

ARTICLE VI

The street address of the initial registered office of the Corporation is: 6805 Thousand Oaks Rd., Orlando, FL 32818 and the name of the initial registered agent of the Corporation at that address is: PAUL V. WILSON.

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ARTICLE VII

The initial Board of Directors of the Corporation shall consist of two members.

The names and addresses of those directors are:

NAME	ADDRESS
PAUL V. WILSON	6805 Thousand Oaks Rd., Orlando, FL 32818
EMILY J. WILSON	6805 Thousand Oaks Rd., Orlando, FL 32818

ARTICLE VIII

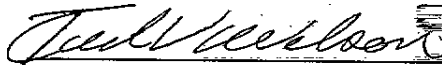
The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME	ADDRESS
PAUL V. WILSON	6805 Thousand Oaks Rd., Orlando, FL 32818
EMILY J. WILSON	6805 Thousand Oaks Rd., Orlando, FL 32818

ARTICLE IX

The Corporation shall commence its existence on the date of the signing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as Incorporators, hereby executes these Articles of Incorporation this 15th day of April, 1999.



PAUL V. WILSON
Incorporator



EMILY J. WILSON
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **U.S. CAR CARE, INC.**
2. The name and address of the registered agent and office is:

PAUL V. WILSON
6805 Thousand Oaks Rd.
Orlando, FL 32818

*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.*


PAUL V. WILSON

4-15-99
DATE

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