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TRANSMITTAL LETTER

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05/24/99-01060-008  
\*\*\*\*\*20.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SUBJECT: COOL & QUIET AUTO SERVICE CENTER, INC.

FILED  
99 JUN - 8 AM 7:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: JAMES E. REILING JR.  
4365 JOYCE STREET  
HASTINGS, FL. 32145

CB  
7-9-99  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 27, 1999

JAMES E. REILING, JR.  
4365 JOYCE STREET  
HASTINGS, FL 32145

SUBJECT: COOL & QUIET AUTO SERVICE CENTER, INC.  
Ref. Number: W99000012444

We have received your document for COOL & QUIET AUTO SERVICE CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 899A00029318

FILED  
99 JUN -8 AM 7:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

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

ARTICLE I NAME

The name of the corporation shall be:

COOL & QUIET AUTO SERVICE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

215 STATE ROAD 16  
ST. AUGUSTINE, FL. 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


JAMES E. REILING JR.  
4365 JOYCE STREET  
HASTINGS, FL. 32145

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES E. REILING JR.  
215 STATE ROAD 16  
ST. AUGUSTINE, FL. 32086

The undersigned has(have) executed these Articles of Incorporation this  
21 day of MAY, 1999

 , President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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.

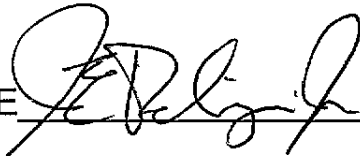
1. The name of the corporation is:  
COOL & QUIET AUTO SERVICE CENTER, INC.
2. The name and address of the registered agent and office is:  
JAMES E. REILING JR.  
215 STATE ROAD 16  
ST. AUGUSTINE, FL. 32086

SIGNATURE , President

DATE 5-21-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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

5-21-99

**FILED**

99 JUN -8 AM 7:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA