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Honorable Sandra Morthran
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/21/99--01026--012
122.50 **78.75

RE: RANDY'S AUTO & SERVICE CENTER, INC.

Dear Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the following:

Filing Fee	\$35.00
Certified Copy of Articles	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

We would appreciate your filing the Articles, certifying them as articles of Incorporation and returning them to us.

Sincerely,


Randolph Lloyd

Enclosure

FILED
99 JUL 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/28/99
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ARTICLES OF INCORPORATION

of

RANDY'S AUTO & SERVICE CENTER, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RANDY'S AUTO & SERVICE CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of One Dollar AND NO/100 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RANDY'S AUTO & SERVICE CENTER, INC.</u>		
ADDRESS	<u>5270 44th Avenue North</u>		
CITY	<u>St. Petersburg</u>	FLORIDA	ZIP <u>33709</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>RANDOLPH M. LLOYD</u>		
ADDRESS	<u>5270 44th Avenue North</u>		
CITY	<u>St. Petersburg</u>	FLORIDA	ZIP <u>33709</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Randolph M. Lloyd</u>		
ADDRESS	<u>5270 44th Avenue North</u>		
CITY	<u>St. Petersburg</u>	STATE <u>Florida</u>	ZIP <u>33709</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Randolph M. Lloyd		
ADDRESS	5270 44th Avenue North		
CITY	St. Petersburg	STATE Florida	ZIP 33709
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 7-17, 1999.


 RANDOLPH M. LLOYD (Seal)
L 300 733 49 3500 (Seal)
 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF Pinellas) SS


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Randolph M. Lloyd

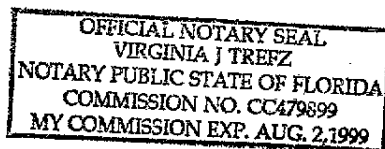
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of 7-17, 1999.

(Notary Seal)


 (Notary Public, State of Florida at Large)

My Commission expires:



OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF

RANDY'S AUTO & SERVICE CENTER, INC.
(name of corporation)

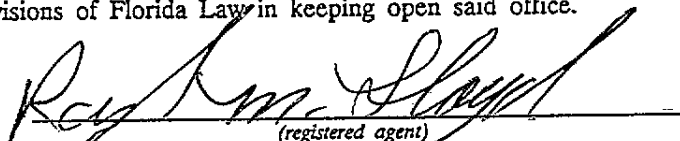
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5270 44TH Avenue North
St. Petersburg, Florida 33709

has named Randolph M. Lloyd
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Randolph M. Lloyd

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