

ACCOUNT NO. :

072100000032

-SEURETANY OF STATE TALLAHASSEE, FLORIDA

REFERENCE:

341916

7191090

AUTHORIZATION:

COST LIMIT :

ORDER DATE: August 16, 1999 🚊

ORDER TIME : 10:54 AM

ORDER NO. : 341916-005

CUSTOMER NO: 7191090

100002960821--2

CUSTOMER: Mr. Rosario Lopiccolo

MR. ROSARIO LOPICCOLO MR. ROSARIO LOPICCOLO 3801 U.s. Highway 19 -

New Port Richey, FL 34652

#### DOMESTIC FILING

NAME: R/T AUTOMOTIVE INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED 99 AUG 16 PM 3: 40

#### ARTICLES OF INCORPORATION

OF.

SEURETARY OF STATE TALLAHASSEE, FLORIDA

R/T AUTOMOTIVE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

R/T AUTOMOTIVE INC.

The address of the principal office of this corporation shall be 3801 U.s. Highway 19, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Rosario Lopiccolo Dir.

3801 U.S. Highway 19 New Port Richey, Florida 34652

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### ARTICLE VII. INCORPORATOR

SECRETARY OF STATE

The name and street address of the incorporator TALLASSEE, FLORIDA these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 16, 1999.

Its Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative Corporation Service Company

CRL