

99000076508

September 1, 1999

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

Re: METRO AUTOMOTIVE SERVICES INC.

Gentlemen:

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

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Robert N. Larsen  
President

40000296654--8  
-08/23/99--01090--010  
\*\*\*\*122.50 \*\*\*\*78.75

METRO AUTOMOTIVE SERVICES INC.  
4103 W. Alva Street  
Tampa, FL 33614

(813) 287-2054

FILED  
99 AUG 23 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 26 1999

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**ARTICLES OF INCORPORATION**  
**OF**  
**METRO AUTOMOTIVE SERVICES INC.**

**FILED**  
99 AUG 23 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: METRO AUTOMOTIVE SERVICES INC.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This 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 (\$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:

METRO AUTOMOTIVE SERVICES INC.  
4103 W. Alva Street  
Tampa, FL 33614

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

Robert N. Larsen  
4103 W. Alva Street  
Tampa, FL 33614

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of the corporation is as follows:

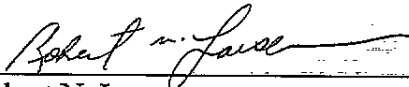
Robert N. Larsen  
4103 W. Alva Street  
Tampa, FL 33614

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Robert N. Larsen  
4103 W. Alva Street  
Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of September, 1999.

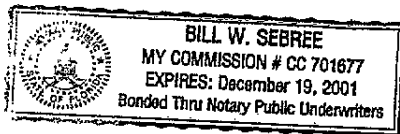
  
\_\_\_\_\_  
Robert N. Larsen

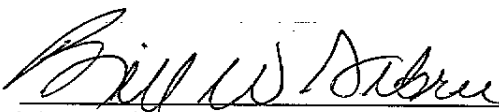
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert N. Larsen, known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 1st day of September, 1999.



  
\_\_\_\_\_  
Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

METRO AUTOMOTIVE SERVICES INC.

**FILED**  
99 AUG 23 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 4103 W. Alva Street  
Tampa, FL 33614

has named Robert N. Larsen 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 Signature, Robert N. Larsen