

Division of Corporations

Page 1 of 1

**P99000077163****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000021651 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (727) 398-6011  
Fax Number : (727) 397-5189

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 AM 11:59

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****PRIME CHOICE AUTOMOTIVE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**Electronic Filing Menu****Corporate Filing****Public Access Help**

N. CULLIGAN AUG 30 1999

4990000 21651

## ARTICLES OF INCORPORATION

*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

PRIME CHOICE AUTOMOTIVE, INC.

FILED  
99 AUG 30 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

8502 PELICAN LANE  
LARGO, FL 33777

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

EMMETT PATTERSON III, DANIEL K. GALLOWAY  
Address: 8502 PELICAN LANE  
LARGO, FL 33777

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 727-398-0753

4990000 21651

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Aug. 30 1999 09:48AM P3

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Aug. 27 1999 12:05PM P2

H99 0000 21651

#### ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is Two ( 2 ) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Emmett Patterson III & Daniel K. Galloway  
8502 Pelican Lane  
Largo, Fl. 33777

#### ARTICLE VI INCORPORATOR(S)

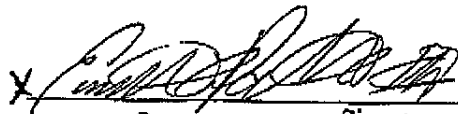
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

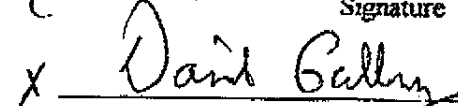
Emmett Patterson III & Daniel K. Galloway  
8502 Pelican Lane  
Largo, Fl. 33777

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27 day of August, 1999.

(An additional article must be added if an effective date is requested.)

X   
Signature

X   
Signature

\_\_\_\_\_  
Signature

Notarization is not required

H99 0000 21651

H990000 21651

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

PRIME CHOICE AUTOMOTIVE, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

*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.*

As Chair DATE 8-28-99  
(Signature)  
**PRESIDENT**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H990000 21651

FILED  
99 AUG 30 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA