

TRANSMITTAL LETTER

P99000104468

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

800003055708--8
-11/29/99-01135--006
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
99 NOV 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

CLEM, POLACKWICH & VOCELLE
ATTORNEYS AT LAW
3333 - 20TH STREET
VERO BEACH, FLORIDA 32960-2469

City, State & Zip_____
Daytime Telephone number

F. CHESLER DEC 2 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PRESTIGE AUTO RECONDITIONING, INC.**

99 NOV 29 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as follows:

PRESTIGE AUTO RECONDITIONING, INC.

The principal place of business of this corporation shall be 500 Farmers Market Road, #15, Ft. Pierce, FL 34982 , and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3333 20th Street, Vero Beach, FL 32960, and the name of the initial registered agent of the corporation at that address is Paul R. Berg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

SANDRA WHITLEY- President, Director
500 Farmers Market Road, #15
Ft. Pierce, FL 34982

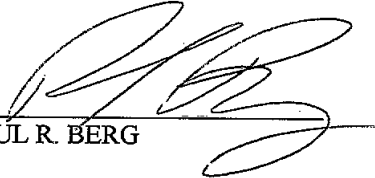
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are
as follows:

PAUL R. BERG, ESQUIRE
3333 20TH Street
Vero Beach, Florida 32960.

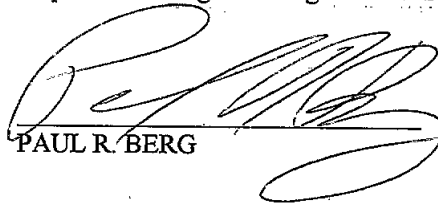
FILED
99 NOV 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this ____ day of November, 1999.


PAUL R. BERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

PAUL R. BERG, whose address is as follows:, which is the same address as set forth
in Article IV hereof, 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.


PAUL R. BERG