

FROM : HSSTAMPA

FAX NO. : 8139331560

Nov. 30 1999 04:00PM P2

TRANSMITTAL LETTER

P99000106120

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

700003061577-0

-12/06/99-01093-010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CERTIFIED AUTOMOTIVE RETAILERS, INC

(Proposed corporate name - must include suffix)

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: ANN McFADEN  
Name (Printed or typed)

P.O. Box 17341  
Address

TAMPA FL 33682  
City, State & Zip

813-933-6331  
Daytime Telephone number

FILED  
1999 DEC -6 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell DEC 8 1999

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

FROM : HSSTAMPA

FAX NO. : 8139331560

Nov 30 1999 04:01 PM 07  
1999 DEC -6 AM 10:07

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**CERTIFIED AUTOMOTIVE RETAILERS, INC**

### ARTICLE II PRINCIPAL OFFICE

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

**4308 W. CAYUGA  
TAMPA FL 33614**

### ARTICLE III SHARES

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

**1000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**LOUIS ROMERO  
4308 W. CAYUGA  
TAMPA FL 33614**

### ARTICLE V INCORPORATOR

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

**DENNIS WILLIAMS  
4308 W. CAYUGA ST  
TAMPA FL 33614**

  
Signature/Incorporator

**11-30-99**  
Date

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

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

X   
Signature/Registered Agent

**11-30-99**  
Date