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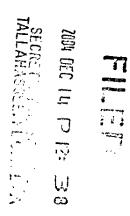


ACCOUNT NO. : 072100000032 REFERENCE: 082009 AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE: December 14, 2004 ORDER TIME : 10:41 AM ORDER NO. : 082009-005 CUSTOMER NO: 4351925 CUSTOMER: Kathleen M. Smith, Legal Asst Frank J. Yong, P.a. Suite la 4570 St. Johns Avenue Jacksonville, FL 32210 DOMESTIC FILING HORTON'S GARAGE, INC. NAME: EFFECTIVE DATE: XX\_\_\_\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF

### HORTON'S GARAGE, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

#### <u>Name</u>

The name of the corporation is Horton's Garage, Inc.

#### **ARTICLE II**

#### **Principal Office**

The principal office and mailing address of the corporation shall be 1815 Kingsley Avenue, Orange Park, Florida 32073.

#### **ARTICLE III**

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE IV**

#### Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE V**

#### Capital stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.
- (b) <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### **ARTICLE VI**

#### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4570 St. Johns Avenue, Suite 1A, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

#### ARTICLE VII

#### **Directors**

- (a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **ARTICLE VIII**

#### **Incorporator**

The name and street address of the incorporator of this corporation is:

Paula H. Horton 1662 Baxley Road Middleburg, Florida 32068

#### **ARTICLE IX**

#### **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the day of December, 2004.

PAULA H. HORTON

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2004, by PAULA H. HORTON, who is personally known to me and who took an oath.

**NOTARY PUBLIC:** 

Kathleen M. Smith
MY COMMISSION # D0056853 EXPIRES
November 11, 2005
BONDED THRU TROY FAIN INSURANCE, INC

#### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

HORTON'S GARAGE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates FRANK J. YONG as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4570 ST. JOHNS AVENUE, SUITE 1A, JACKSONVILLE, FLORIDA 32210.

DATED this 13 th day of December, 2004.

PAULA H. HORTON, Incorporator

Having been named as registered agent 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.

DATED this \_\_\_\_\_\_\_ day of December, 2004.

RANK J. YONG, Registered Agent