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October 7, 1996

EFFECTIVE DATE

Mrs. Jo Mynard
Division of Corporations
Attention: Domestic Charter Section
409 East Gaines Street
Tallahassee, Florida 32301

900001968339 -10/08/96--01156--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: CERTIFIED AUTOMOTIVE REPAIR, INC.: Articles of Incorporation

Dear Mrs. Mynard:

Please find enclosed, the original executed Articles of Incorporation for the above-referenced corporation for filing .

Also enclosed is my client's check #3705 in the amount of \$122.50 for the filing fee and the return of a certified copy.

Thank you for your assistance in this matter.

Singerely

James M. Costello

/JMC/nec

Encl. Articles of Incorporation Check #3705 (\$122.50) FILED

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SCORIAN OF STATE

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# ARTICLES OF INCORPORATION OF CERTIFIED AUTOMOTIVE REPAIR, INC.

FILED

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

## ARTICLE I (Mame and Mailing Address)

The name of the corporation is CERTIFIED AUTOMOTIVE REPAIR, INC., and its mailing address is 9284 Oak Bridge Court, Fort Myers, Florida 33912.

#### ARTICLE II (Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

## ARTICLE III (Purpose)

The general purposes for which this corporation is organized are to provide automotive repair service and parts to the general public; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV (Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

# ARTICLE V (Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 9284 Oak Bridge court, Fort Myers, Florida 33912, and the name of the initial registered agent of this corporation at that address is CHRISTINE A. ESPOSITO.

### ARTICLE VI (Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock

of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII (Initial Board of Directors)

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

RICKY J. ESPOSITO
9284 Oak Bridge Court
Fort Myers, Florida 33912

CHRISTINE A. ESPOSITO 9284 Oak Bridge Court Fort Myers, Florida 33912

### ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is CHRISTINE A. ESPOSITO, 9284 Gak Bridge Court, Fort Myers, Florida 33912.

#### ARTICLE IX (Bylaws)

The Bylaws of the corporation shall be adopted, altered amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

### ARTICLE X (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_\_\_\_ day of October, 1996.

CHRISTINF A. ESPOSITO, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of October, 1996, by CHRISTINE A. ESPOSITO, who personally known to me or [ ] who has produced as identification.

NOTARY PUBLICA

JAMES MICHAEL COSTELLO
My Commission CC67998
Expires May, 01, 1989
Sondad by HM
800-427-1885

sign print

State of Florida at Large (Seal)
My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of CERTIFIED AUTOMOTIVE REPAIR, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 7 day of October, 1996.

CHRISTINE A. ESPOSITO, Registered Agent

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