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TRANSMITTAL LETTER

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

200002051742--9
-01/09/97--01006--008
*****78.75 *****78.75

SUBJECT: Beaches Auto Repair, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CAROL S. MATTHEWS
Name (printed or typed)

823 PATRICIA LANE
Address

JACKSONVILLE BEACH, FL 32250
City, State & Zip

904/241-4437
Daytime Telephone number

JAN 14 11:11 AM BSB

FILED
97 JAN -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carol S. Matthews
823 Patricia Lane
Jacksonville Beach, Florida 32250
Phone: 904/241-4437

January 6, 1997

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATTN: New Filing

RE: Beaches Auto Repair, Inc.
Incorporation Filing

Enclosed are one original and one copy of the Articles of Incorporation for a new corporation titled "Beaches Auto Repair, Inc.". You will also find enclosed a check for \$ 78.75 to cover the filing fee and certificate costs for the initial filing of this corporation.

If there are any questions regarding the filing of these Articles of Incorporation or setting up the corporation, I can be reached during the day at the above number. I thank you for your earliest response.

Sincerely,

Carol S. Matthews

Carol S. Matthews

enc. as noted

FILED

ARTICLES OF INCORPORATION

97 JAN -8 AM 9:51

We, the undersigned, as proper persons acting as ^{SECRETARY OF STATE} ~~FALLAHASSEE, FLORIDA~~
incorporators of a corporation under the laws of the State of
Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation will be: Beaches Auto
Repair, Inc.

SECOND

The period of its duration is: in perpetuity.

THIRD

The purpose of the corporation is: to conduct business
repairing automobiles.

FOURTH

The aggregate number of authorized shares is: 1,000 shares
Class "A" common voting stock.

FIFTH

The corporation will not commence business until at least
\$ 100.00 dollars have been received by it as consideration for
the issuance of shares.

SIXTH

Cumulative voting of shares of stock 1,000 authorized.

SEVENTH

Provisions limiting or denying to shareholders the
preemptive right to acquire additional or treasury shares of the
corporation are:

none.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: shareholders will regulate the internal affairs.

NINTH

The address of the initial registered office of the corporation is: 823 Patricia Lane, Jacksonville Beach, Florida 32250 and the name of its initial registered agent at such address is: Carol S. Matthews.

TENTH

Address of the principal place of business is: 60 West 8th Street, Atlantic Beach, Florida 32233

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Charles W. Matthews</u>	<u>823 Patricia Ln, Jax. Beach, FL</u>
<u>Carol S. Matthews</u>	<u>823 Patricia Ln, Jax. Beach, FL</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Charles W. Matthews</u>	<u>823 Patricia Ln, Jax. Beach, FL</u>
<u>Carol S. Matthews</u>	<u>823 Patricia Ln, Jax. Beach, FL</u>

In Witness Whereof, the following incorporators have signed these Articles of Incorporation, have read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notaries.

Printed Names
Charles W. Matthews
Carol S. Matthews

Signatures
Charles W. Matthews
Carol S. Matthews

State of Florida

County of Duval

Date of Acknowledgement: 6th of January, 1997

On this date before me, a Notary Public, personally appeared Charles W. Matthews, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

Signature of Notary Public:
Notary Expiration Date:



FREIDA S. JONES
My Comm Exp. 7/18/00
Bonded By Service Inc
No. CCS46680
 Personally Known I.D.

Freida S. Jones
7/18/2000

State of Florida

County of Duval

Date of Acknowledgement: 6th of January, 1997

On this date before me, a Notary Public, personally appeared Carol S. Matthews, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that she executed the same.

Signature of Notary Public:
Notary Expiration Date:



FREIDA S. JONES
My Comm Exp. 7/18/00
Bonded By Service Inc
No. CCS46680
 Personally Known I.D.

Freida S. Jones
7/18/2000

Carol S. Matthews
823 Patricia Lane
Jacksonville Beach, Florida 32250
Phone: 904/241-4437

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TALLAHASSEE, FLORIDA

January 6, 1997

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation Beaches Auto Repair, Inc.

Carol S. Matthews

Carol S. Matthews