

P97000056235

James A. Johns

Requestor's Name

Ht. 2 Box 2730

Address

Green St. Mary Fl

City/State/Zip

Phone #

32040

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-06/25/97--01066--020

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Macclenny Auto Body, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

FILED 97 JUN 25 AM 9:58 DEPT. OF STATE FLORIDA

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

W97-14098

JUN 26 BSB

Examiner's Initials

June 6, 1997

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Re: MACCLENNY AUTO BODY, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

JAMES E JOHNS
Rt 2 Box 2730
Glen St. Mary, Fla. 32040

W97-14098

Encl

James E. Johns

Dmc
6/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

JAMES E. JOHNS
RT 2 BOX 2730
GLEN ST. MARY, FL 32040

SUBJECT: MACCLENNY AUTO BODY, INC.
Ref. Number: W97000014098

We have received your document for MACCLENNY AUTO BODY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00032267

ARTICLES OF INCORPORATION
OF
MACCLENNY AUTO BODY, INC.

FILED
97 JUN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporation under the Florida General Corporation Act, adopts the following articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: MACCLENNY AUTO BODY, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 180 S. LOWER ST., MACCLENNY, FLORIDA 32063

and the name of the initial registered agent is: JAMES E. JOHNS
RT. 2 BOX 2730
GLEN ST. MARY, FLA. 32040

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of three member(s). The name and mailing address of the person who is to serve as director is:

Name: WADE A. JOHNS
Address: RT 1 BOX 807, MACCLENNY, FLORIDA 32063

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: JAMES E. JOHNS
Address: Rt 2 BOX 2730, Glen St. Mary, Florida 32040

MAILING ADDRESS: 180 S. LOADER ST., MACCLENNY, FLA. 32063

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at JACKSONVILLE, FLA.

Florida on the 6th day of June, 1997.

Wade A. Johns
James E. Johns
Incorporator (Signature)

STATE OF FLORIDA

COUNTY OF DUVAL

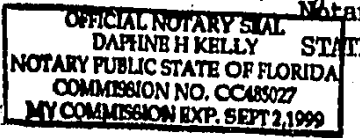
JAMES E JOHNS

Before me, the undersigned authority, personally appeared WADE A JOHNS

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

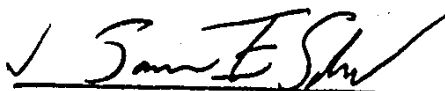
IN WITNESS WHEREOF, I have hereunto set my and my official seal, at JACKSONVILLE in said County and State this 6th day of June, 1997.

Daphne H. Kelly
Notary Public DAPHNE H. KELLY



My commission expires _____

REGISTERED AGENT: I hereby am familiar with and accept
the duties and responsibilities as registered
agent for said corporation, MACCLENNY AUTO BODY, INC.



Signature

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97 JUN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA