Attorneys at Law

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 904/258-7171 or 258-7441

\*\*\*\*122.50 \*\*\*\*122.50

October 23, 1997

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: AUTO AIR SPECIALIST OF VOLUSIA COUNTY, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

STATE OF STA

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#### ARTICLES OF INCORPORATION

OF

AUTO AIR SPECIALIST OF VOLUSIA COUNTY, INC.

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

### ARTICLE ONE NAME

The name of the corporation is AUTO AIR SPECIALIST OF VOLUSIA COUNTY, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide general automotive repair services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 86 Courtland Boulevard, Deltona, Florida 32738. This is also the mailing address of the corporation.

### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 86 Courtland Boulevard, Deltona, Florida 32738, and the name of the initial registered agent at such address is EDWARD R. HUTTO.

### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member, EDWARD R. HUTTO, 335 Lemon Bluff Road, Osteen, Florida 32764.

# ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: EDWARD R. HUTTO, 335 Lemon Bluff Road, Osteen, Florida 32764.

### ARTICLE TEN OFFICERS

The sole officer of the corporation shall be EDWARD R. HUTTO, 335 Lemon Bluff Road, Osteen, Florida 32764, who shall serve as President/Treasurer.

# ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 23rd day of October, 1997.

Edward R. Hutto

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 23rd day of October, 1997, before me, the undersigned authority, appeared EDWARD R. HUTTO, who is personally known to me or who has produced to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEB. 19, 1998
COMM. # CC 342363

### NOTICE OF REGISTERED AGENT

97 OCT 27 AMD: 22

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

AUTO AIR SPECIALIST OF VOLUSIA COUNTY, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 86 Courtland Boulevard, in the City of Deltona, County of Volusia, in the State of Florida, has named EDWARD R. HUTTO, who is located at 86 Courtland Boulevard, Deltona, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Edward R. Hutto

335 Lemon Bluff Road Osteen, FL 32764

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Edward R. Hutto