

TRANSMITTAL LETTER

P99000009987

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

300002728563--1  
-01/04/99--01027--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SAM'S AUTOMOTIVE SERVICE, 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: AccountAbilities-LVS, Inc.  
Name (printed or typed)

1309 St Johns Bluff Rd N. #2  
Address

Jacksonville, FL 32225-8339  
City, State & Zip

904-928-0500  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 AM 8:00

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

1-6  
WS

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

SAM'S AUTOMOTIVE SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1948-1 Parental Home Road  
Jacksonville, FL 32216

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOWELL V. STEELY  
1309 St Johns Bluff Rd N #2  
Jacksonville, FL 32225-8339

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99 JAN -11 AM 8:00

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul H. Crist  
1931 Biggers Road  
Jacksonville, FL 32216

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December, 19 98.

Paul H. Crist  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAM'S AUTOMOTIVE SERVICE, INC.

2. The name and address of the registered agent and office is:

LOWELL V. STEELY  
(NAME)  
1309 St Johns Bluff Rd N. #2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Jacksonville, FL 32225-8339  
(CITY/STATE/ZIP)

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99 JAN -4 AM 8:00

*Having been named as registered agent and 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.*

Lowell V. Steely  
(SIGNATURE)

12-30-98  
(DATE)