

**HOGAN & BREAKSTONE, P.A.** 

99 SEP 10 PM 1: 21

Attorneys & Counselors at Law

SEUNETARY UP STATE Mark D. Breakstone TALLAHASSEE, FLORIDA Also Admitted in California

Elwood Hogan, Jr. Kelly M. Ballard

\*\*\*\*122.50 \*\*\*\*\*78.75

September 7, 1999

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

Re: MODERN AUTO REPAIR, INC.

Gentlemen:

Enclosed are two executed copies of Articles of Incorporation for filing with your office, together with our client's check in the sum of \$122.50 to cover the necessary filing fee. Please return one copy certified to the undersigned at your convenience.

Very truly yours,

BONNER\_& HOGAN, P.A.

EH:b Encl.

> 613 South Myrtle Avenue • Clearwater, Florida 33756 727-461-7777 • Fax 727-447-1517 727-449-8305 • Fax 727-449-9529

ARTICLES OF INCORPORATION

FILED

OF

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MODERN AUTO REPAIR, INC.

DEUNCIANY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

<u>Name</u>

The name of this corporation is MODERN AUTO REPAIR, INC.

ARTICLE II

<u>Duration</u>

The term for which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand shares of One (\$1.00) Dollar par value common stock.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his

prorata share thereof at the price at which it is offered to others.

### ARTICLE V

# Principal Office/Mailing Address

The principal office/street address of the Corporation is:

111 Missouri Avenue Largo, Florida 33770

### ARTICLE VI

### Initial Registered Office and Registered Agent

The street address of the initial registered office of this
corporation is 111 Missouri Avenue, Largo, Florida 33770, and the
name of the initial Registered Agent at that address is Timothy

T. Carpenter, who by execution hereof accepts the duties and
responsibilities of such office.

## ARTICLE VII

### Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the Bylaws, but shall never be fewer than one (1). The name and address of the initial Board of Directors of this corporation is as follows:

Timothy T. Carpenter 1375 Campbell Court Clearwater, Florida 33756

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ARTICLE VIII

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### Incorporator

The name and address of the person subscribing to Allies ELORIDA
Articles of Incorporation is: Timothy T. Carpenter, 1375
Campbell Court, Clearwater, Florida 33756.

### ARTICLE IX

### <u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber and Resident
Agent have executed these Articles of Incorporation, this
day of September 1999.

Timothy T. (grpenter

Subscriber and Resident Agent