

TRANSMITTAL LETTER
P00000025847

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

600003161016--9
-03/07/00--01092--013
*****78.75 *****78.75

SUBJECT: P. & F. 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

FROM: JOSEPH K. LEBEGERN
Name (printed or typed)

4 OFFICE PARK DR. - STE. 260-C
Address

PALM COAST, FL. 32137
City, State & Zip

904-445-3858
Daytime Telephone number

FILED
00 MAR -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-14

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:

P. & F. AUTO REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

212 SOUTH 5TH STREET
FLAGLER BEACH, FL. 32136

ARTICLE III SHARES

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

1000 Shares of "No-Par Value Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA DA COSTA
212 SOUTH 5TH STREET
FLAGLER BEACH,
FLORIDA 32136

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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):

MARIA DA COSTA
212 SOUTH 5TH STREET
FLAGLER BEACH, FL. 32136

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

3 rd day of MARCH, 2000.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: P. & F. AUTO REPAIR, INC.

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

MARIA DA COSTA
(NAME)

212 SOUTH 5TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FLAGLER BEACH, FL. 32136
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

3/3/2000
(DATE)