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| <b>CAPITAL CONNECTION, INC.</b><br>417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302<br>(850) 224-8870 • <u>1-8</u> 00-342-8062 • Fax (850) 222-1222 |  |
| POMM  | Ma6506   |
| Mike's Radiator + MufFler   |  |
| Shap, Inc.  | <b>7000031709374</b><br>-03/15/0001039025<br>*****78.50 *****78.50 |
|   |  |
|   | Art of Inc. File   |
|   | LTD Partnership File   |
|   | Foreign Corp. File   |
|   | L.C. File  |
|   | Fictitious Name File   |
|   |  |
|   | Art. of Amend. File  |
|   |  |
|   | RA Resignation   |
|   | Dissolution / Withdrawal   |
|   | Annual Report / Reinstatement<br>Cert. Copy                        |
|   | Photo Copy   |
|   | Certificate of Good Standing                                       |
|   | Certificate of Status  |
|   | Certificate of Fictitious Name                                     |
|   | Corp Record Search   |
|   | Officer Search   |
|   | Fictitious SearchS   |
| Signature   | Fictitious Owner Search  |
| 51944444 V  | Vehicle Search   |
|   | Driving Record   |
| Requested by: UM 3/15 9:48  | $\_$ UCC 1 or 3 File $\_$ $\bigcirc$ $\bigcirc$                    |
| Name Date Time  | UCC 11 Search №  |
|   | UCC 11 Retrieval   |
| Walk-In Will Pick Up  | Courier  |

## ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: MIKE'S RAME MUFFLER SHOP, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Brooks M. Carey, whose mailing address is 714 Avenue G, Key West, FL 33040
- FIFTH: The name and address of the initial director is: BROOKS M. CAREY, whose address is:714 Avenue G. Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: WILLIAM B. SPOTTSWOOD, ESQ. whose address is 500 Fleming Street, Key West, FL 33040.
- <u>SEVENTH:</u> This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The principal address of the corporation is 5509 5th Avenue, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 312 day of March\_\_\_\_, 2000.

Incorporato: BROOKS M.

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this  $\underline{1344}$  day of <u>March</u>, 2000, by <u>Brouts M. Carey</u>, who is <u>personally</u> known to me or who has produced <u>N/A</u> as identification.

NOTARY

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Diane T. Castillo COMMISSION # CC684347 EXPIRES December 3, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

DIANET. CASTILLO

PUBLIC

Printed Name of Notary Public

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.

М. CAREY BROOKS

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