# ##<sup>2</sup>

## TROUP FINANCIAL SERVICES INSURANCE & TAX CONSULTANTS

Since 1976

4343 RIDGEWOOD AVENUE - SUITE A PORT ORANGE, FLORIDA 32127 (904) 756-1208 - Fax (904) 761-6447

D00000036784

March 7, 2000

State of Florida Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314 000003163890--2 -03/09/00--01069--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation - Troy's Auto Repair, Inc.

Dear Sirs;

Enclosed, please find two copies of the Articles of Incorporation for **Troy's Auto Repair**, **Inc.** A check in the amount of \$ 78.75 is also enclosed for all fees pertaining to the filing of the above named.

Please process and return to this office for further processing.

Thank you very much for your prompt attention.

Sincerely,

TROUP EINANCIAL SERVICES

Robert G. Troup

encl.

#### **ARTICLES OF INCORPORATION**

**OF** 

#### TROY'S AUTO REPAIR, INC.



ARTICLE I NAME

The name of this Corporation is: TROY'S AUTO REPAIR, INC.

ARTICLE II DURATION

This Corporation shall exist perpetually.

## ARTICLE III PURPOSE

This Corporation is organized for the purpose of operating as an Automotive Repair and Service Center, providing Repairs and Maintenance to all types of Motor Vehicles.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

115 Mason Avenue

Holly Hill, FL 32117

The name of the original Registered Agent at that address is:

Marvin R. Davis

This mailing address of the Corporation shall be:

115 Mason Avenue Holly Hill, FL 32117

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time. The names and addresses of the Initial Directors of this Corporation are:

Marvin R. Davis 905 South Beach Street Davtona Beach, FL 32114

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Marvin R. Davis 905 South Beach Street Davtona Beach, FL 32114

## ARTICLE VIII BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

## ARTICLE IX SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

### ARTICLE X POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

#### REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the **Initial Registered Agent** of **TROY'S AUTO REPAIR, INC.** 

Marvin R. Davis Initial Registered Agent TROY'S AUTO REPAIR, INC.

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the above named authority, Marvin R. Davis, personally appeared and acknowledged that he accepted the position of Registered Agent of Troy's Auto Repair, Inc.

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority personally appeared, who being known to me to be Marvin R. Davis, acknowledged that he had executed the foregoing Articles of Incorporation of Troy's Auto Repair, Inc., for the purposes expressed therein.

Marvin R. Davis

Notary Public State of Figrida, At Large

State of Florida, At Large

ROBERT G. TROUP

State of Florida My Comm. Expires 09/09/00

POBERT G. TROUP State of Florida My Comm. Expires 09/09/00 Comm#: CC583336