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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : C. MICHAEL FISCHER
Account Number : I19990000206
Phone : (941) 697-7700
Fax Number : (941) 697 8400

***PLEASE NOTE THE CHANGE IN SPELLING.

FLORIDA PROFIT CORPORATION OR P.A.

MOTION
WILLIAMS' AUTO MOTOX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

WILLIAMS' AUTO MOTION, INC.

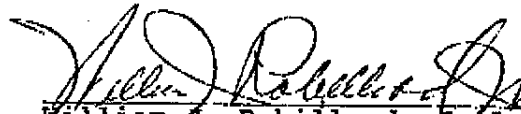
WILLIAMS' AUTO MOTION, INC. hereby files its Articles of
Incorporation, pursuant to Florida Statute 607.0202.

- a. The name of this corporation is:
WILLIAMS' AUTO MOTION, INC.
- b. Its mailing address and its principal place of business
is 18 Bunker Terrace, Placida, FL. 33947.
- c. The corporation shall have authority to issue 7,500
shares of common stock, each share having a par value of
\$1.00 (One Dollar) per share.
- d. Preemptive rights shall be determined by the provisions
of the By-laws of this corporation and a Stock
Restriction Agreement.
- e. The corporation's Registered Agent is:
C. Michael Fischer
Attorney at Law
2800 Placida Road, Suite 112
Englewood, FL. 34224.
- f. The name and address of the incorporators are:
William J. Robillard, Jr. William Y. McCain
18 Bunker Terrace 25 Bonad Road
Placida, FL. 33947 Chestnut Hills, Mass.
- g. There shall be two (2) directors as follows:
William J. Robillard, Jr. William Y. McCain
18 Bunker Terrace 25 Bonad Road
Placida, FL. 33947 Chestnut Hills, Mass.
- h. The duration of this corporation shall be perpetual.

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i. This corporation shall exist for the purpose of transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 27th day of March, 2000.


William J. Robillard, Jr.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27th day of March, 2000, by William J. Robillard, Jr., who has provided a drivers license as identification and who did take an oath.



Linda K. Parker NOTARY PUBLIC:
Commission # CC 78398 Sign Linda K. Parker
Expires DEC. 4, 2002 Print LINDA K. PARKER
BONDED THRU ATLANTIC BONDING CO., INC. State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for WILLIAMS' AUTO MOTION, INC.

DATED this 29th day of March, 2000.


C. Michael Fischer, Esquire
2800 Placida Road, Suite 112
Englewood, FL. 34224

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