MICHAEL A. SIEFERT, P.A.

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May 10, 2000

State of Florida Corporate Record Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

OCALA JUNK AND AUTO PARTS, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$122.50 to cover the following:

Filing Fee

\$70.00

Certified Copy

\$52.50

Total

\$122.50

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely,

A. SIEFERT

MAS:jfs Enclosures



ARTICLES OF INCORPORATION OF OCALA JUNK AND AUTO PARTS, INC.



- 1. The name of this Corporation is OCALA JUNK AND AUTO PARTS, INC.
- 2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.
- 3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.
- This Corporation shall have perpetual existence commencing upon filing of these Articles.
- 5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: JEAN A. BAER, 5910 S.W. 112th Place Road, Ocala, FL 34476, who by signature herein is accepting designation as Resident Agent.
- 6. The initial stockholders will be as follows:

STEPHEN BAER and JEAN A. BAER, Joint tenants with right of survivorship

100 Shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either a surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

7. The initial offices and officers shall be as follows:

STEPHEN BAER JEAN A. BAER JEAN A. BAER

President Vice-President Secretary-Treasurer

- 8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
- 9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
- The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: STEPHEN BAER, 5910 S.W. 112th Place Road, Ocala, FL 34476.
- 11. 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, by a simple majority vote of the outstanding shares of stock.
- 12. The principal place of business shall be 8213 S.E. Third Court, Ocala, FL 34480.
- 13. Both the President and the Vice President, acting in their sole capacity, have the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10th day of May, 2000.

STEPHEN BAER, Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10 day of May, 2000, by STEPHEN BAER, as Incorporator, of OCALA JUNK AND AUTO PARTS, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced Florida driver license as identification.

Notary Public

State of Florida at Large (SEAL)

My Commission Expires:

JEANNIE F. SHIPP
COMMISSION # CC 655755
EXPIRES JUL 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, JEAN A. BAER, hereby accept the p	osition of Registered Agent for OCALA JUNK AND
AUTO PARTS, INC.	lean A. Baerl
J	EAN A. BAER, Registered Agent
STATE OF FLORIDA COUNTY OF MARION	V
The foregoing instrument was acknown 2000, by JEAN A. BAER, who is personal flatoriver License as in the second se	ally longyan to an a
My Commission Expires: JEANNIE F. SHIPP COMMISSION # CC 655755 EXPIRES JUL 7, 2001 BONDED THRU ATLANTIC BONDING CO., INC.	Notary Public State of Florida at Large (SEAL)
	OD MAY 11 PM 12: 08 SECRETARY OF STATE TALLAHASSEE FI MARK