

P00000078144

August 6, 2000

Attention: Division of Corporations  
Florida Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

700003353787--2  
-08/11/00--01068--016  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

RE: Gray's Auto Maintenance, Inc.

Dear Sir:

Please find enclosed for filing the original and one (1) copy of the original Articles of Incorporation for Gray's Auto Maintenance, Inc. Upon filing, please certify the copy and return same to me at the corporation's address.

Also enclosed is my check for your filing fee. Thank you for your consideration. If there are any questions or problems, please contact me at (863)665-1897.

Sincerely,

  
David Gray

jmb

Gray's Auto Maintenance, Inc.  
3443 County Road 542  
Lakeland, Florida 33801

FILED  
00 AUG 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/8/17

ARTICLES OF INCORPORATION  
OF  
GRAY'S AUTO MAINTENANCE, INC.

I, the undersigned, hereby organize for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation will be GRAY'S AUTO MAINTENANCE, INC.

ARTICLE II - DURATION

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue fifty (50) shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 3443 County Road 542, Lakeland, Florida 33801. The name of the initial registered agent of this Corporation at that address is: DAVID GRAY.

ARTICLE VI

This Corporation will have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it will never be less than one.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors

FILED  
90 AUG 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

are as follows: David Gray, 3443 County Road 542, Lakeland, Florida 33801.

#### ARTICLE VIII - INCORPORATIONS

The names and addresses of the initial subscribers signing these Articles are as follows: David Gray, 3443 County Road 542, Lakeland, Florida 33801.

#### ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation will be issued initially to the following persons in the amounts set opposite their names:

David Gray --- 50 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold will be further specified by written agreement among all of the shareholders and this Corporation.

#### ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

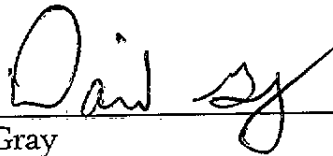
#### ARTICLE XII - AMENDMENT

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 shareholder is subject to this reservation.

**ARTICLE XIII - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 6th day of August, 2000.



David Gray  
Director

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared DAVID GRAY who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named Court and State this 6th day of August, 2000.

  
Notary Public - State of Florida



Julie Ann McDowell  
Commission # CC 815483  
Expires Mar. 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION AS  
RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 **GRAY'S AUTO MAINTENANCE, INC.**
2. The name and address of the registered agent and office is: **DAVID GRAY, 3443 County Road 542, Lakeland, Florida 33801.**

August 6, 2000  
Date

  
David Gray, Corporate Officer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

August 6, 2000  
Date

  
David Gray, Registered Agent

FILED  
00 AUG 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA