

P000000084019

KATHY PROSSER

707 South First Street, Unit 301  
Jacksonville Beach, Florida 32250  
(904 241-2924

August 31, 2000

FILED  
00 SEP -6 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Filing Section  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Mr. Tim Burch

700003383207--5  
-09/06/00--01022--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: AUTO PREP, INC. OF FLORIDA NE

Dear Tim:

Enclosed please find two signed copies of Articles of Incorporation and check to Department of State in the amount of \$70.00.

Please return one copy of the Articles to me after filing. I am enclosing a stamped, self-addressed envelope.

Thanks for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,

*Kathy*

Katheryn S. Prosser

*Kathy Prosser*  
RECEIVED  
DATE 09-06-00  
L.B.

T. Burch SEP 6 2000

FILED

ARTICLES OF INCORPORATION  
OF  
AUTO PREP, INC. OF FLORIDA NE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is  
AUTO PREP, INC. OF FLORIDA NE

ARTICLE II: This corporation shall have perpetual  
existence.

ARTICLE III: This corporation is organized for the purpose  
of engaging in any activity or business permitted under the laws of  
the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of  
capital stock which this corporation is authorized to have  
outstanding is one hundred shares of common capital stock with a  
par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this  
corporation shall be at, 14332 Marsh Hammock Drive, South,  
Jacksonville, Florida 32224, and the name of the corporation's  
initial registered agent at that address is MARVIN V. DUPREE.

ARTICLE VI: Initially, this corporation shall have three  
(3) members on the Board of Directors, and the corporation shall  
have the authority to operate with not less than one member on the  
Board of Directors. The following are the names and addresses of  
the initial members of the Board of Directors:

LINDA WIDDOWS  
14332 Marsh Hammock Drive, South  
Jacksonville, Florida 32224

ROBERT L. WIDDOWS  
14332 Marsh Hammock Drive, South  
Jacksonville, Florida 32224

TRACY ELSWICK  
14332 Marsh Hammock Drive, South  
Jacksonville, Florida 32224

ARTICLE VII: The name and street address of the person  
signing these Articles of Incorporation as a subscriber are as  
follows:

MARVIN V. DUPREE  
14332 Marsh Hammock Drive, South  
Jacksonville, Florida 32224

ARTICLE VIII: The power to adopt, alter, amend or repeal

Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his/her hand and seal this 31st day of August, 2000.

Marvin V. Dupree (SEAL)  
MARVIN V. DUPREE

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by MARVIN V. DUPREE, who X is personally known to me or presented    a Florida driver's license or    as identification, and acknowledged to and before me that (s)he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 31st day of August, 2000.

NOTARY PUBLIC

Kathryn S. Prosser



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that **AUTO PREP, INC. OF FLORIDA NE** desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 14332 Marsh Hammock Drive, South, Jacksonville, Florida 32224, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named **MARVIN V. DUPREE**, 14332 Marsh Hammock Drive, South, Jacksonville, Florida 32224, as its agent to accept service of process within the State of Florida.

Dated August 31, 2000

X *Marvin V. Dupree*  
MARVIN V. DUPREE

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ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated August 31, 2000

X *Marvin V. Dupree*  
MARVIN V. DUPREE