

P00000102128

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shaffer's Complete Auto Repair, Inc.
(Proposed corporate name - must include suffix)

S00003445025--9
-10/30/00--01144--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Russell E. Shaffer

Name (printed or typed)

2203 S. Bay Street

Address

Eustis, FL. 32726

City, State & Zip

352-589-0200

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 OCT 30 PM 1:00

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF CORPORATION
OF

SHAFFER'S COMPLETE AUTO REPAIR, INC.

FILED
00 OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

SHAFFER'S COMPLETE AUTO REPAIR, INC.

(The "Corporation") and it's initial address shall be:

**2203 S. BAY STREET
EUSTIS, FLORIDA 32726**

ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted by the laws of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100,000	.01	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services actually performed in lieu of cash: at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be at:

**2203 S. BAY STREET
EUSTIS, FLORIDA 32726**

with the privilege of having its offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

RUSSELL E. SHAFFER

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have at least one Director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the corporation be managed by the shareholders.

ARTICLE VII

NAMES, POSITIONS AND ADDRESSES OF INITIAL OFFICERS AND DIRECTORS

The name and address of the Officers and Directors of the Corporation, who shall hold office the first year or until their successors are duly elected and qualified shall be:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
RUSSELL E. SHAFFER	PRESIDENT, SEC., DIRECTOR	2203 S. BAY ST. EUSTIS, FL. 32726

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

**RUSSELL E. SHAFFER
2203 S. BAY STREET
EUSTIS, FLORIDA 32726**

ARTICLE IX

CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of the Corporation who is also a director or an officer of such other Corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

LIMITED LIABILITY OF SHAREHOLDERS

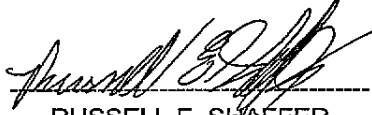
The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true, and hereunto set my hand and seal this 27th day of October, 2000..



RUSSELL E. SHAFFER
INCORPORATOR

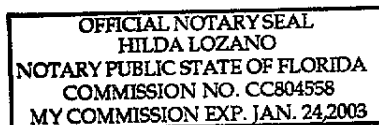
STATE OF FLORIDA)
 :SS
COUNTY OF LAKE)

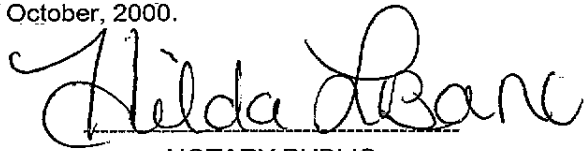
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

RUSSELL E. SHAFFER

Nto me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same for the purposes therein set forth.

WITNESSETH, my official hand and seal this 27th day of October, 2000.





NOTARY PUBLIC
State of Florida a Large

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

FILED
00 OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the laws of the State of Florida, the following is submitted:

First, that:

SHAFFER'S COMPLETE AUTO REPAIR, INC.

desiring to organize under the laws of the State of Florida has named:

RUSSELL E. SHAFFER

2203 S. Bay Street, City of Eustis, County of Lake, State of Florida, as its statutory registered
agent.

Having been named the statutory agent of the above corporation at the place designated in this
certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with
the provisions of Florida law relative to keeping the registered office open.

DATED this 27th day of October, 2000.



RUSSELL E. SHAFFER
Registered Agent