# POOOOOOO8070 DENNIS KNOX BAYER

- Attorney at Law -

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November 15, 2000

800003469328--5 -11/17/00--01036--019 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Chrismon's Mufflers USA, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Chrismon's Mufflers USA, Inc. and a check in the amount of \$78.75 representing the filing fee. Please process the articles at your earliest convenience and return to us a certified copy of the Articles.

Thank you for your assistance in this matter.

Yourstruly

Dennis K. Bayer

DKB:sk Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

### CHRISMON'S MUFFLERS USA, INC.

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

## ARTICLE I NAME

The name of the proposed corporation is: CHRISMON'S MUFFLERS USA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 312 S. Second Street, Flagler Beach, Florida, 32136.

## ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with no par value.

# ARTICLE V AMENDMENTS

These 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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

## ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VII DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME	ADDRESS
Deborah Chrismon	312 S. Second Street Flagler Beach, FL 32136
Ricky Lee Chrismon	312 S. Second Street Flagler Beach, FL 32136

## ARTICLE VIII RESIDENT AGENT

The resident agent of this corporation shall be Deborah Chrismon of 312 S. Second Street, Flagler Beach, Florida 32136, which resident agent shall accept service of process in this State.

# ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Deborah Chrismon 312 S. Second Street Flagler Beach, FL 32136

, IN WITNESS		I have	hereunto	set	my	hand	and	seal	this	14	day	of
November	, <u>2</u> 000.											

DEBORAH CHRISMON

## STATE OF FLORIDA COUNTY OF FLAGLER

On this day personally appeared before me, DEBORAH CHRISMON, who is personally known to me or who has produced \_\_\_\_\_\_\_as identification.

Notary Public, State of Florida at Large.

My Commission Expires:



#### **ACCEPTANCE**

I hereby accept the above designation as Registered Agent of CHRISMON'S MUFFLERS USA, Inc.

DEBORAH CHRISMON