

P00000116262

TRANSMITTAL LETTER
FILED

00 DEC 15 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003503134--9
-12/18/00-01019-019
*****78.75 *****78.75

SUBJECT:

A-1 Diesel and Automotive Repairs Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Nicholas D. Van Gennep
A-1 Diesel and Automotive Repairs, Inc.
Name (Printed or typed)

612 EAST AVE.

Address

PANAMA CITY FLORIDA 32405

City, State & Zip

(850) 763-5933

Daytime Telephone number

Jeffery Mark GAVE

PHONE TO:

Article V - PA
and principal address

DATE

DGC. EXAM.

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

FILED

00 DEC 15 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A-1 DIESEL AND AUTOMOTIVE REPAIRS, INC.**

The undersigned incorporators of, A-1 DIESEL AND AUTOMOTIVE REPAIRS, INC. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be A-1 DIESEL AND AUTOMOTIVE REPAIRS, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of Common stocks having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 612 East Avenue, Panama City, Florida 32405. The initial registered agent for this corporation at its registered office is Jeffrey L. Martin.

The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal address is the same as the registered office.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two. The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Niclaas D. Van Gennep

Jeffrey L. Martin

2800 Kings Road
Panama City, Florida 32405

8118 Highpoint Road
Panama City, Florida 32405

ARTICLE VII - INCORPORATOR

The following are the names and addresses of the incorporators of this corporation:

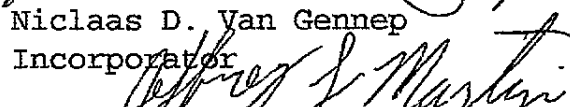
Niclaas D. Van Gennep
2800 Kings Road
Panama City, Florida 32405

Jeffrey L. Martin
8118 Highpoint Road
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned have made and
subscribed to these Articles of Incorporation at Panama City,
Florida, on this 1st day of December, 2000.



Niclaas D. Van Gennep
Incorporator

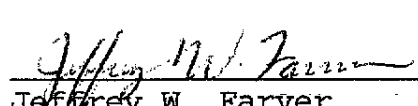


Jeffrey L. Martin
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Niclaas D. Van Gennep and Jeffrey Lee Martin to me known and known to me to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 1st day of December, 2000.



Jeffrey W. Farver
My Commission Expires:

 Jeffrey W Farver
My Commission CC821172
Expires March 28, 2003

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

00 DEC 15 AM 9:37

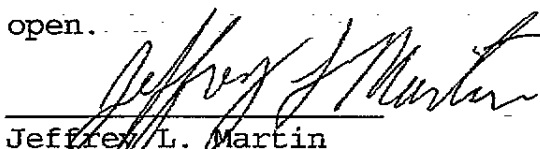
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That A-1 Diesel and Automotive Repair, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, located in Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Jeffrey L. Martin

612 East Avenue

Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned have made and subscribed to this certificate of designation - agent upon whom process may be served, Florida, on this 1st day of December, 2000.

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Jeffrey L. Martin to me known and known to me to be the person described as incorporator in and who executed the foregoing certificate of designation - agent upon whom process may be served.

Witness my hand and official seal in the County and State named above this 1st day of December, 2000.


Jeffrey W. Farver

My Commission Expires:



Jeffrey W Farver

My Commission CC821172

Expires March 28, 2003