

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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HOLD FOR PICKUP BY

UCC SERVICES OFFICE USE ONLY

7875C

January 18, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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Filing Evidence

- □ Plain/Confirmation Copy
- □ Certified Copy
 - **Retrieval Request**
- □ Photocopy
- □ Certified Copy

- **Type of Document**
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate

NEW FILINGS					
X	Profit				
	Non Profit				
-	Limited Liability				
	Domestication				
	Other				

OTHER FILINGS					
	Annual Reports				
	Fictitious Name				
	Name Reservation				
	Reinstatement				

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
,	Dissolution/Withdrawal
	Merger

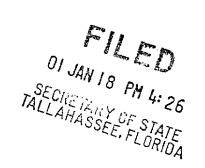
REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

RECEIVED

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ON JAN 18 PN 3: 34

(A) 18.01



ARTICLES OF INCORPORATION

OF

AUTO MEDICS, INC.

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: AUTO MEDICS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is nine hundred shares of common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is nine hundred dollars (\$900.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 610 Oak Avenue, Panama City, Florida 32401.

ARTICLE VII: DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	TITLE	<u>OFFICE</u>
Barbara A. Woodard	3028 Orlando Road Panama City, FL 32405	Director	President and Secretary-Treasurer
Jeffrey G. Neitzke	207 Sago Palm Dr. Panama City Beach, FL 32	Director 2408	Vice President
Stacey A. Murphy	1124 Wilson Avenue Panama City, FL 32401	Direc	tor/Vice President

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	NO. OF SHARES	AMOUNT <u>PAID</u>
Barbara A. Woodard	3028 Orlando Road Panama City, FL 32405	300	\$300.00
Jeffrey G. Neitzke	207 Sago Palm Dr. Panama City Beach, FL 32	300 2408	\$300.00
Stacy A. Murphy	1124 Wilson Avenue Panama City, FL 32401	300	\$300.00

ARTICLE X: REGISTERED AGENT

The Registered Agent is: Barbara A. Woodard, 3028 Orlando Road, Panama City, Florida 32405.

ARTICLE XI: AMENDMENT

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 Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day

of January, 2001.

BARBARA A. WOODARD

STACY A. MURPH

STATE OF FLORIDA COUNTY OF BAY

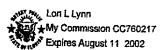
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared, BARBARA A. WOODARD who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this day of _______, 2001.

To me personally known

X Identified by divers licenses W363-061-67-501-0

Issued by Lines of Horida



Notary Public

STATE OF FLORIDA COUNTY OF BAY

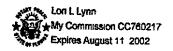
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared JEFFREY G. NEITZKE, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this day of _______, 2001.

To me personally known

X Identified by diver's license - N320 - 427 - 64 - /36 · O

Issued by State of Louida



Notary Public June

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared, STACY A. MURPHY, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this

To me personally known X Identified by drings Vicenso-MG/0-78/-74-0/7-2

Issued by States of Alorida

> ★My Commission CC780217 Expires August 11 2002

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

AUTO MEDICS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named Barbara A. Woodard, 3028 Orlando Road, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

OI JAN 18 PH 4: 26 SECRETARY OF STATE AGIROJA: SASSAHALJAT

BY:

BARBARA A. WOODARD

Registered Agent