

DANA EDMISTEN HILL
ATTORNEY AT LAW
230 Court Street SE

Telephone (904) 362-1900
Telecopier (904) 362-1902

Division of Corporations - New Filings Section
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

3-23-01

ARTICLES OF INCORPORATION
OF
EDGAR & SON AUTO & TRUCK REPAIR, INC.

FILED
01 MAR 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **EDGAR & SON AUTO & TRUCK REPAIR, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **4411 161st Rd., Live Oak, Florida 32060**, and the mailing address of the corporation shall be: **4411 161st Rd., Live Oak, Florida 32060**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: **EDGAR C. WOOD, 4411 161st Rd., Live Oak, Florida 32060**.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **Edgar C. Wood, 4411 161st Rd., Live Oak, Florida 32060.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of four directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial directors of the corporation shall be: **EDGAR C. WOOD, 4411 161st Rd., Live Oak, Florida 32060, BONNIE M. WOOD, 4411 161st Rd., Live Oak, Florida 32060, JAMES ERIC WOOD, 4291 161st Rd., Live Oak, Florida 32060 and NINA E. WHITE, 4277 161st Rd., Live Oak, Florida 32060.**

The undersigned Incorporator has executed these Articles of Incorporation on this 14th day of March, 2001, at Live Oak, Suwannee County, Florida.


EDGAR C. WOOD

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **EDGAR & SON AUTO & TRUCK REPAIR, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **EDGAR & SON AUTO & TRUCK REPAIR, INC.**:

2. The name and address of the registered agent and registered office are as follows:
EDGAR C. WOOD, 4411 161st Rd., Live Oak, Florida 32060.

3. Having been named as registered agent to accept service of process for the Corporation, **EDGAR C. WOOD**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.


EDGAR C. WOOD
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA