

Orlando, Fl 32811

June 25, 2001

800004462968 -07/06/01--01105--004 *****78.75 *****78.75

Secretary of State **Division of Corporation 409 East Gaines Street** Tallahassee, FI 32399

Re: Amos Auto Body & Repair, Inc.

Gentlemen:

Enclosed, please find Articles of Incorporation for Amos Auto Body & Repair, Inc., and our check in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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A Williams Enclosures

/ajw

ARTICLES OF INCORPORATION Of Amos Auto Body & Repair, Inc.

ARTICLE I

The name of the Corporation is Amos Auto Body & Repair, Inc..

ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida and of the United States of America.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida, is 343 N Ivey Lane, Suite #9 Orlando, FL 32811

and the name of its initial registered agent at such address is Hopeton Briscoe.

The mailing address of the corporation is: 343 N Ivey Lane, Suite #9 Orlando, FL 32811

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One Thousand (1,000), and the par value of each share shall be One Dollar (\$1.00).

ALANASSE OF STATE

ARTICLE V DURATION

The duration of the Corporation shall be until such time that the corporation shall be dissolved according to the laws of the State of Florida.

ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the By-laws.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four (4).

The name and address of each person who is to serve as members of the initial Board of Directors_of the Corporation are as follows:

Hopeton Briscoe - President 1051 Winterberry Lane Orlando, FL 32811

Broderick Briscoe - Vice President 1051 Winterberry Lane Orlando, FL 32811

Christopher Briscoe - Secretary 3818 NW 202 Street Miami, FL 33055 Paul Briscoe - Treasurer 3818 NW 202 Street Miami, FL 33055

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IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the <u>57N</u> day_of <u>July</u>, 2001.

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343 N Ivey Lane Suite #9 Orlando, FL 32811

Sate of Florida County of Orange

I hereunto set my hand and affix my official seal on this 5π day of <u>July</u>, 2001.

Notary Public:

My commission expires: 06 - 10 - 2007

NOTARY PUBLIC - STATE OF FLORIDA N. WILLIAMS-BRYAN COMMISSION # CC750138 EXPIRES 6/10/2002 BONDED THRU ASA 1-989-NOTARY1

CERTIFICATE AND ACKNOWLEDGEMENT

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CERTIFICATE OF REGISTERED AGENT OF Amos Auto Body & Repair, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 343 N Ivey Lane, Suite #9 Orlando, Florida 32811

has named: Hopeton Briscoe

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

KIR No.

Registered Agent

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