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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 6-7 M110:02

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FLORIDA PROFIT CORPORATION OR P.A.

JEFFERSON THOMAS AUTOMOTIVE SALES & REPAIR, INCORPOR

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Jefferson Thomas Automotive Sales & Repair, Incorporated A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is Jefferson Thomas Automotive Sales & Repair, Incorporated. The period of duration shall be perpetual.
- 2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Automotive Sales/Service/Repair.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$ \$1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

404 Hawk Street, Suite E, Rockledge, Florida 32955.

5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional

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directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jefferson Thomas, 875 Bartel Lane, Rockledge, Florida 32955. Juanita Thomas, 875 Bartel Lane, Rockledge, Florida 32955.

6. Registered Agent.

The name and Florida Street address of the Registered Agent of the Corporation is:

Jefferson Thomas 875 Bartel Lane Rockledge, Florida 32955

7. Incorporator. The name and address of the incorporator is:

Kendali T. Moore, Esq. 1011 Rockledge Drive Rockledge, Florida 32955

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of September 1, 2001.

Date: 8/6/67

Kendall T. Moore, Esq.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 8/6/6

Jefferson/Thomas

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