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# LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

KRAMER A. LITVAK \*‡ ROBERT O. BEASLEY PAUL A. WILSON<sup>†</sup>

226 East Government Street Post Office Box 13503 Pensacola, Florida 32591-3503 TELEPHONE (850) 432-9818 FACSIMILE (850) 438-6654 PENNY HENDRIX PHILLIP A. PUGH †§

†ALSO ADMITTED IN ALABAMA ‡LL.M. IN TAXATION \*BOARD CERTIFIED TAX ATTORNEY

December 17, 2013

VIA US MAIL

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

Re: AutoDP, Inc.

To Whom It May Concern:

Enclosed please find the following:

- 1. Second Amended and Restated Articles of Incorporation; and
- 2. Check in the amount of \$35.00 representing the filing fee for the Second Amended and Restated Articles of Incorporation

Should you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

Kramer A. Litvak, P.A.

KAL/ Enclosures

# SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF AUTODP, INC.

The undersigned President, shareholder and director files these Second Amended And Restated Articles of Incorporation under the Florida Business Corporation Act.

#### **ARTICLE I. CORPORATE NAME**

The name of this corporation is AutoDP, Inc.

# **ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of business address of the corporation is:

4420 Whittle Springs Road Suite B, Second Floor Knoxville, TN 37917

#### ARTICLE III. MAILING ADDRESS

The mailing address of the corporation is:

4420 Whittle Springs Road Suite B, Second Floor Knoxville, TN 37917

## **ARTICLE IV. PURPOSE**

The purpose for which this corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

#### **ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 12,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

SE SKETARY OF STATE

#### ARTICLE VII. REGISTERED AGENT

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The name and Florida street address of the registered agent is:

Norman R. Estes 3730 N. Blue Angel Parkway Pensacola, Florida 32526

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#### **ARTICLE VIII. DIRECTORS**

At the time of filing these Amended and Restated Articles of Incorporation, the names and addresses of the Directors of the corporation are:

Timothy Scoggins 834 Paxton Drive Knoxville, TN 37918

Sabine Scoggins 834 Paxton Drive Knoxville, TN 37918

# ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

# **ARTICLE X. ADOPTION**

These Second Amended And Restated Articles of Incorporation have been adopted with the unanimous approval of the Board of Directors and the unanimous approval of the Shareholders of the corporation on December 4, 2013.

[Signatures appear on the following page]

#2207464v5 Amended and Restated Articles of Incorporation\_Second 43680/00016

IN WITNESS WHEREOF, the undersigned has executed these Second Amended And Restated Articles of Incorporation effective on this 4<sup>th</sup> day of December, 2013.

.

TIMOTHY N. SCOGGINS President, Shareholder and Director

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AutoDP, Inc. at the place designated in the foregoing Amended and Restated Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes relative to keeping such office open.

12/04/2013 Date

Norman R. Estes