201000103656

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

J. R.' S AUTO REPAIR, INC. SUBJECT:

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: J. R. S AUTO REPAIR, INC.

C/O John J. Glover, Jr. - Registered Agent & Incorporator

30 N CENTRAL AVE UMATILLA, FL 32784.

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. John J. Glover, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of J. R.* S Auto Repair, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 30 N Central Avenue in Umatilla, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: J. R. S Auto Repair, Inc. to be filed and used with the new articles of incorporation now dated October 15, 2001 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 15, 2001.

Signature - John J. Glover, Jr.

Be it known that on the $\underline{15th}$ day of $\underline{0ctober}$, 2001, before me appeared John J. Glover, who is personally known to me.

Notary - State of Florida

TERRY E. OLSON
MY COMMISSION # CC 784262
EXPIRES: 11/20/2002

1-800-3-NOTARY Fla. Notary Services & Bonding C

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: J. R. S AUTO REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 30 N CENTRAL AVE in UMATILLA, FL 32784. The mailing address for all legal correspondence is: 30 N CENTRAL AVE in UMATILLA, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JOHN J. GLOVER, JR PRESIDENT/DIRECTOR 30 N CENTRAL AVENUE UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: John J. Glover, Jr. located at 30 N CENTRAL AVE in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: John J. Glover, Jr. located at 30 N CENTRAL AVE in UMATILLA, FL 32784.

Having been named as registered agent to accept service 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.

SIGNATURE) John J. Glover, Jr. - Registered Agent

10/15/01 Date

SIGNATURE) John J. Glover, Jr. - Incorporator

10/15/01 Date