

P 01000116309

Requester's Name

1234 Airport Road #118
Destin, FL 32541

City/State/Zip

Phone #

400004711774--8
-12/06/01--01050--028
****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
01-01-02

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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01 DEC -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SCOTTY'S AUTO REPAIR, INC.

EFFECTIVE DATE

01-01-02

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on 1-1-02.

ARTICLE I - NAME

The name of this corporation is Scotty's Auto Repair, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on 1-1-02.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 55 Jane Circle, Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of this corporation at that address is Scott S. Chapman. The mailing address is 55 Jane Circle, Santa Rosa Beach, Florida 32459.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Scott S. Chapman
55 Jane Circle
Santa Rosa Beach, Florida 32459

Lenna M. Chapman
55 Jane Circle
Santa Rosa Beach, Florida 32459

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President - Scott S. Chapman

Vice President - Lenna M. Chapman

Sec/Treas - Lenna M. Chapman

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Scott S. Chapman
55 Jane Circle
Santa Rosa Beach, Florida 32459

The mailing address of the corporation is: 55 Jane Circle, Santa Rosa Beach, Florida 32459.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Scott S. Chapman (50 shares)

Lenna M. Chapman (50 shares)

ARTICLE XII - INDEMNIFICATION

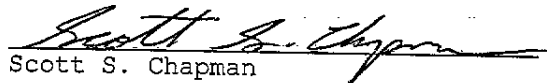
This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

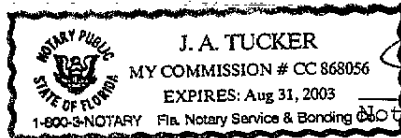
The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

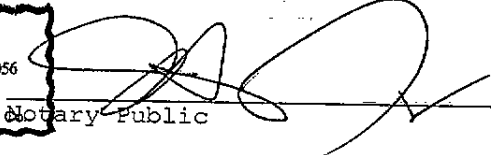

Scott S. Chapman

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Scott S. Chapman, to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

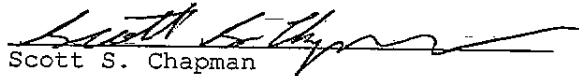
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3RD day of December, 2001.




Notary Public

ACCEPTANCE OF REGISTERED AGENT

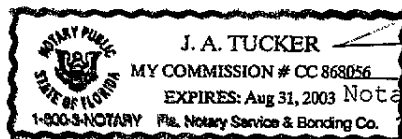
Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

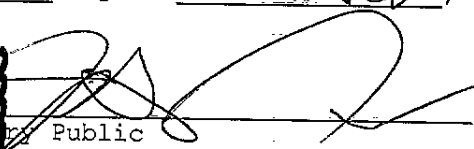

Scott S. Chapman
55 Jane Circle
Santa Rosa Beach, Fl 32459

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Scott S. Chapman who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 3rd day of December, 2001.




Public

Prepared by: Scott S. Chapman

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TALLAHASSEE, FLORIDA