

TRANSMITTAL LETTER

*P01000116430*

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

**FILED**  
01 DEC -7 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** BJ'S REPAIR INC  
(Proposed corporate name - must include suffix)

400004715194--5  
-12/10/01--01013--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00     ☒ \$78.75  
Filing Fee     Filing Fee  
                    & Certificate of Status

☐ \$78.75     ☐ \$87.50  
Filing Fee     Filing Fee,  
& Certified Copy     Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** BRYAN J. WILLIAMS  
                    Name (Printed or typed)  
                    C/O TOM DALEY, BETTER BUSINESS SERVICES INC.,  
                    1515 E MEMORIAL BLVD, LAKELAND, FL. 33801

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

*863-682-0141*  
\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 10 2001

ARTICLES OF INCORPORATION

THE STATE OF Florida )  
COUNTY OF POLK )

) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is BJ'S REPAIR INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

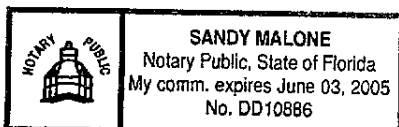
The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 2701 E Main Street, Lakeland Florida 33809, and the name of the registered agent at said address is Bryan J Williams.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Bryan J Williams Registered Agent



*Sandy Malone*

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ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Bryan J Williams	229 Tower Rd Lakeland, Florida 33809
	229 Tower Rd Lakeland, Florida 33809

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Bryan J Williams	229 Tower Rd Lakeland, Florida 33809

WITNESS OUR HANDS this the December 5, 2001

Bryan J Williams  
Bryan J Williams  
Incorporator

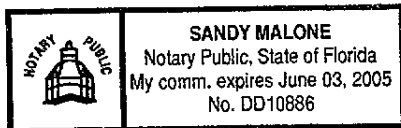
\_\_\_\_\_  
Incorporator

THE STATE OF Florida )  
COUNTY OF Polk )

Before me, the undersigned authority, on this day personally appeared Bryan J Williams, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Sandy Malone  
Notary Public



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