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TRANSMITTAL LETTER

FILED
02 JAN 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/17/02--01036--021
*****122.50 *****78.75

SUBJECT: Wayne's Auto & Marine, Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PHYLLIS H. DUKE
Name (printed or typed)

Rt 1 Box 581
Address

BRANFORD FL. 32008
City, State & Zip

386-752-2665
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WAYNE'S Auto & MARINE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

76 West Montgomery Street
LAKE CITY FL 32025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHYLLIS H. Duke
Rt 1 Box 581
BRANFORD FL 32008

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

H. WAYNE Duke, SR, Rt 1 Box 581 - BRANFORD, FL 32008

H. WAYNE Duke, JR., Rt 18 Box 651 - LAKE CITY FL 32025

PHYLLIS H. Duke, Rt 1 Box 581 - BRANFORD FL 32008

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of January, 2002

H. Wayne Duke Sr.
Signature

Wayne Duke Jr.
Signature

Phyllis H. Duke
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is:

WAYNE'S Auto#MARINE Inc

2. The name and address of the registered agent and office is:

Phyllis H. Duke
(NAME)

Rt 1 Box 581

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRANFORD FL 32008

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Phyllis H. Duke
(SIGNATURE)

1-06-02
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314