

TRANSMITTAL LETTER

PO20000029033

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

SUBJECT: John Bryan Automotive
(Proposed corporate name - must include suffix)

100004980651--5
-02/21/02--01010--003
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Thayer M. Marts
Name (Printed or typed)

P.O. Box 1814
Address

Tallahassee, FL 32302
City, State & Zip

(850) 224-1258
Daytime Telephone number

RECEIVED

02 FEB 21 AM 9:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 14 AM 10:43

FILED

W02-5064

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

[Signature] 2/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2002

THAYER M. MARTS
PO BOX 1814
TALLAHASSEE, FL 32302

SUBJECT: JOHN BRYAN AUTOMOTIVE
Ref. Number: W02000005064

We have received your document for JOHN BRYAN AUTOMOTIVE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 402A00010707

**ARTICLES OF INCORPORATION
OF
JOHN BRYAN AUTOMOTIVE, INC.**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is JOHN BRYAN AUTOMOTIVE, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation are automotive consulting and repair services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of

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TALLAHASSEE, FLORIDA

indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right of vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having a nominal or par value of \$1.00 value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation. The primary shareholder will be JOHN BRYAN, with 80 shares and the secondary shareholder will be KELLY D. BRYAN, with 20 shares.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The street address of the principal registered office of this corporation in the State is Florida is 2900 Borden, Marianna, Florida, 22448. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is THAYER M. MARTS, whose business address is 155 Office Plaza Drive, Tallahassee, Florida 32301.

ARTICLE VII DIRECTORS

The corporation shall have two (2) directors, initially. The number of director may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME

John Bryan
Kelly Bryan

ADDRESS

1973 Hope School Drive, Marianna Florida, 32448
1973 Hope School Drive, Marianna Florida, 32448

**ARTICLE IX
INCORPORATORS**

The name and address of each incorporator to these Articles of Incorporation is:

NAME

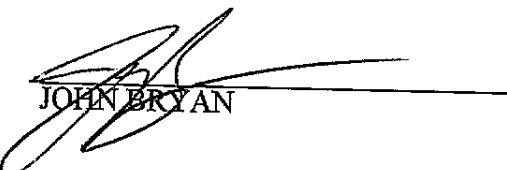
John Bryan

ADDRESS

1973 Hope School Drive, Marianna Florida, 32448

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


JOHN BRYAN


KELLY D. BRYAN

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgements, personally appeared JOHN BRYAN, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and county named above this 14th day of March, 2002.



Melissa Sweeney
MY COMMISSION # DD073441 EXPIRES
November 19, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Melissa Sweeney
NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared KELLY D. BRYAN, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that she executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and county named above this 14th day of March, 2002.



Melissa Sweeney
MY COMMISSION # DD073441 EXPIRES
November 19, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Melissa Sweeney
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT JOHN BRYAN AUTOMOTIVE, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Tallahassee, STATE OF FLORIDA, HAS NAMED Thayer M. Marts, LOCATED AT 155 Office Plaza Drive, CITY OF Tallahassee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE President

DATE 3/14/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE


3-14-02

FILED

02 MAR 14 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA