

TRANSMITTAL LETTER

20000556228

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

200005574362--7
-05/20/02--01045--015
*****70.00 *****70.00

SUBJECT: Gibbs Automotive Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Steven M. Gibbs
Name (Printed or typed)

134 East Baywood Square
Address

Daytona Beach, FL 32119
City, State & Zip

(386) 761-2825
Daytime Telephone number

02 MAY 20 AM 10:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

MAY 21 2002

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:

Gibbs Automotive Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

134 East Baywood Square
Daytona Beach, FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automotive Detailing

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Steven M. Gibbs, President
134 East Baywood Square
Daytona Bch., FL 32119

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Steven M. Gibbs
134 East Baywood Square
Daytona Bch., FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven M. Gibbs
134 East Baywood Square
Daytona Bch., FL 32119

Having been named as registered agent to accept service of process 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

Steven M. Gibbs
Signature/Registered Agent

5-14-02
Date

Steven M. Gibbs
Signature/Incorporator

5-14-02
Date

02 MAY 20 AM 10:49
SECRETARY OF STATE
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