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A+ Tax & Bookkeeping Center, Inc. 22115 W. Newberry Road Newberry, FL 32669 (352) 472-4920 • Fax (352) 472-5801

Office Use Only

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

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  -U5/28/U2  *****78.7  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	810⊇0 <u>_</u> იჟი —
OTHER FILINGS	REGISTRATION/QUALIFICATION	-
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

CR2E031(7/97)

**Examiner's Initials** 

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### ARTICLES OF INCORPORATION

FOR .

A+ ROAD SERVICE, INC.

# ARTICLES I. NAME

The name of the corporation shall be:

A+ ROAD SERVICE, INC.

The principal place of business of the corporation shall be 1946 Perentalhome Road, Jacksonville, Fl. 32216.

The mailing address of the corporation shall be 907 S.W. 3rd Street, Gainesville, Fl. 32601.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 907 S.W. 3rd Street, Gainesville, Florida, 32601. The name of the initial registered agent of the corporation at that address is Stan H. Forron.

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# ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are

to serve as Directors until their successor or successors are

elected and have qualified are:

NAME		 ADDRESS
Stan H. Forron	: <del>.</del> .	907 S.W. 3rd Street Gainesville, Florida 32601
Susan Forron		 907 S.W. 3rd Street

# ARTICLE VI. BY-LAWS

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

### ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

# ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

# ARTICLE X. OFFICERS

The name and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	÷ ==	· <del></del>	ADDRESS
Stan H. Forron President	t. <sup>-</sup> '		907 S.W. 3rd Street Gainesville, Fl. 32601
Susan Forron Vice President	-		907 S.W. 3rd Street Gainesville, Fl. 32601

# ARTICLE XI. INCORPORATOR

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

Stan H. Forron 907 S.W. 3rd Street Gainesville, Fl. 32601

# ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

# ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

Stan H. Forron, Incorporator

PLEASE SIGN & DATE

State of Florida County of Alachua

Before me a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Frans Van Haaren. well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this  $23^{19}$  day of May 2002.

Notary Public

State of Florida

KATHLEEN M. ROWE NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXP. AUG. 30, 2002 COMM. # CC 771452 Bonded By Old Republic Surety Company

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for A+ Road Service, Inc., at the place designated in Article Four of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Stan H. Forron