PODODE 8820 GRIFFIN HELWIG, P.A. Attorney at Law

Griffin Helwig

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June 18, 2002

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

Re: Duval Auto & Tire Service, Inc.

Dear Sir/Madam:

I have enclosed the original and a copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is my check in the amount of \$78.75 for the cost of the filing fee and a certified copy of the Articles of Incorporation.

I would appreciate your filing the Articles and forwarding the certified copy to me at the above address.

Thank you for your assistance in this matter.

voly tracy yours,

GRIFFIN HELWIG

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ARTICLES OF INCORPORATION

OF

DUVAL AUTO & TIRE SERVICE, INC.

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is DUVAL AUTO & TIRE SERVICE, INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

- 1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- 2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial principal office of the corporation is 4233 Forest Boulevard, Jacksonville, Florida, 32246. The name of the initial registered agent and address

of the registered agent for the corporation is JOHN L. MABRY, SR., 4233 Forest Boulevard, Jacksonville, Florida, 32246.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of three (3) members who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	<u>ADDRESS</u>
JOHN L. MABRY, SR.	4233 Forest Boulevard Jacksonville, Florida 32246
JOHN L. MABRY, JR.	4233 Forest Boulevard Jacksonville, Florida 32246
JULIA F. MABRY	4233 Forest Boulevard Jacksonville, Florida 32246

The Directors shall be elected in accordance with the By-laws of the corporation.

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

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NAME	<u>ADDRESS</u>
JOHN L. MABRY, SR.	4233 Forest Boulevard Jacksonville, Florida 32246
JOHN L. MABRY, JR.	4233 Forest Boulevard Jacksonville, Florida 32246
JULIA F. MABRY	4233 Forest Boulevard Jacksonville, Florida 32246

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ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PŘEEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation on the 18 day of _______, 2002.

JOHN L. MABRY, SR.

JOHN L. MABRY, JR.

LIA F. MABRY

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18 day of June, 2002, by JOHN L. MABRY, SR., JOHN L. MABRY, JR., and JULIA F. MABRY, each of whom produced FL Drivers Licenses as identification.

Votary Public, State of F

ANGELA B. CARTER
MY COMMISSION # CC 961611
EXPIRES: September 22, 2004
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of DUVAL AUTO & TIRE SERVICE,

INC.

OHN L. MABRY, SR.

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SECRETARY DE STATE
SECRETARY DE FLORIDA