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LONNIE L. SIMMONS, P. A.

Attorney at Law Suite 302, 3000 Langley Avenue Pensacola, Florida 32504

(850) 474-0886

02 OCT 14 AM 9: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 7, 2002

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Evans Automotive Service Center, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Evans Automotive Service Center, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

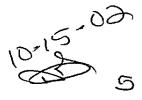
Sincerely,

Lonnie L. Simmons

LLS\kbb

Enclosures

-10/14/02--01030--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00



EFFECTIVE DATE

# ARTICLES OF INCORPORATION

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<u>OF</u>

# EVANS AUTOMOTIVE SERVICE CENTER, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this Corporation is EVANS AUTOMOTIVE SERVICE CENTER, INC.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 7th day of October, 2002.

# ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 11225 Lillian Highway, Pensacola, Florida 32506 and the name of the initial registered agent of this Corporation at that address is Pauline C. Evans.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Curtis W. Evans 11610 Chanticleer Drive Pensacola, Florida 32507 Pauline C. Evans 11610 Chanticleer Drive Pensacola, Florida 32507

## ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Pauline C. Evans, 11225 Lillian Highway, Pensacola, Florida 32506.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

PAULINE C. EVANS Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged to before me this 4th day of October , 2002, by PAULINE C. EVANS, who is personally known to me, or who has produced October as identification.

LAURA L. DELOACH NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO. DD 027496 MY COMMISSION EXPIRES MAY 20, 2005 Print Name: LANKA Deloach

Notary Public, State of Florida

My Commission Expires: 5/20/05

CERTIFICATE DESIGNATING REGISTERED AGENT AND FILED

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF OCT 14 AM 9: 22

PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

AGENT UPON WHOM PROCESS MAY BE SERVED

TAIL AHASSEE, FLORIDA

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that EVANS AUTOMOTIVE SERVICE CENTER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11225 Lillian Highway, Pensacola, Florida 32506 has named Pauline C. Evans at 11225 Lillian Highway, Pensacola, Florida 32506, as its agent to accept service of process within Florida.

DATED: 4 OCT 2002 .

PAULINE C. EVANS - Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

PAULINE C. EVANS - Registered Agent