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#### TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: Green's Import Auto Service, Inc.

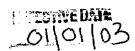
ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$70.00.

FROM: Chad Shultz

1309 St. Johns Bluff Road, North, Suite 2

Jacksonville, Florida 32225

# ARTICLES OF INCORPORATION OF GREEN'S IMPORT AUTO SERVICE, INC.



The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

# **ARTICLE I**

#### NAME AND PLACE OF BUSINESS

The name of this Corporation is Green's Import Auto Service, Inc. with its principal place of business at 1948-3 Parental Home Road, Jacksonville, Florida 32216.

## **ARTICLE II**

#### DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on January 1, 2003.

# **ARTICLE III**

#### NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render automotive repair services.

# **ARTICLE IV**

#### CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

#### ARTICLE V

#### **OFFICERS**

The officers of the Corporation shall be:

Chief Financial Officer:

Michael D. Green

Whose address shall be the same as the principal office of the Corporation.

## ARTICLE VI

#### **DIRECTORS**

The name and street address of the Board of Directors of this Corporation are:

Title	Name	Address ,
President	Michael D. Green	1948-3 Parental Home Road, Jacksonville, Florida 32216.

# ARTICLE VII

#### REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 1948-3 Parental Home Road, Jacksonville, Florida 32216 and the name of the registered agent of this Corporation at that address is Michael D. Green.

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

Registered Agent

ARTICLE VIII

**AMENDMENT** 

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX

#### **INCORPORATOR**

The street address of the incorporator of this Corporation is 1309 St. Johns Bluff Road, North, Suite 2, Jacksonville, Florida 32225 and the name of the incorporator of this Corporation is Chad A. Shultz. The undersigned incorporator to these Articles of Incorporation of this 9th day December 2002.

Incorporator

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