

P02000131757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009028321

11/21/02--01032--005 **78.75

FILED

02 DEC 16 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 12-17
10233109

0Y
Fran's Tax Service, Inc.

P O Box 734
Callahan, FL 32011

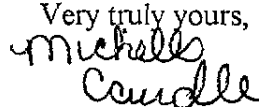
October 16,2002

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

SUBJECT: HILLIARD AUTO CLINIC, INC

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of amount \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Michelle L. Caudle

Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

MICHELLE L. CAUDLE
P.O. BOX 734
CALLAHAN, FL 32011

SUBJECT: HILLARD AUTO CLINIC, INC.
Ref. Number: W02000033609

We have received your document for HILLARD AUTO CLINIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 202A00063626

ARTICLES OF INCORPORATION
OF

HILLIARD AUTO CLINIC, INC.

ARTICLE I - NAME

The name of this corporation is HILLIARD AUTO CLINIC, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is, 4005 Booth Rd. Callahan, FL, 32011 and the name and address of the initial registered agent of this corporation is Fran's Tax Service, Inc., 1499 S. Kings Road, Callahan, FL 32011

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

EDDIE HAMMOCK
4005 BOOTH RD.
CALLAHAN, FL 32011

ANGELA THOMPSON
27246 W 4TH AVE.
HILLIARD, FL, 32046

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

EDDIE HAMMOCK
4005 BOOTH ROAD
CALLAHAN, FL 32011

ANGELA THOMPSON
27246 W 4TH AVE.
HILLIARD, FL 32046

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 16 day of October, 2002.

Eddie Hammock
EDDIE HAMMOCK

Angela Thompson
ANGELA THOMPSON

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDDIE HAMMOCK and ANGELA THOMPSON known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 16 day of October, 2002



Michelle L. Gaudle
Commission # 00876854
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Signature: Michelle L. Gaudle
Print Name: Michelle L. Gaudle
Notary Public State of Florida
My Commission Expires:

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.
By: Michelle Gaudle