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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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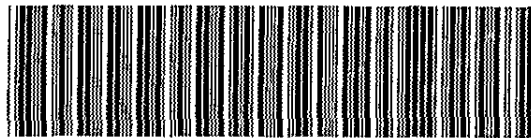
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 FEB -4 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GEORGE SOLOGUREN, C.P.A.**  
1409 N.E. 22nd Avenue  
Ocala, Florida 34470

(352) 690-6869  
Fax: (352) 732-5673

January 31, 2003

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

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of B & M Automotive, Inc., and also the Certificate of Appointment of Statutory Agent for filing purposes.

I have enclosed a check in the amount of \$122.50 to cover the costs as follows:

Filing fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	<u>\$122.50</u>

Please forward a certified copy of the Articles of Incorporation to the below address:

George Sologuren CPA  
1409 NE 22<sup>nd</sup> Avenue  
Ocala, Florida 34470

Thank you in advance for your kind and prompt attention to this matter, and should you have questions or need of further information please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

George M. Sologuren CPA

**ARTICLES OF INCORPORATION  
OF  
B & M AUTOMOTIVE, INC.**

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**ARTICLE I - NAME**

The name of this corporation shall be B & M Automotive, Inc.

**ARTICLE II - DURATION**

The period of its duration is perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS**

The aggregate number of shares of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 dollars per share.

**ARTICLE V - INITIAL REGISTERED OFFICE  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office, the principal office and mailing address of the corporation is

1409 NE 22nd Avenue  
Ocala, Florida 34482

**ARTICLE VI - INITIAL REGISTERED AGENT -  
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this corporation is George Sologuren whose address 1409 NE 22nd Avenue, Ocala, Florida 34482, who signed these Articles of Incorporation.

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TALLAHASSEE, FLORIDA

#### **ARTICLE VII – BOARD OF DIRECTORS**

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of directors may be increased or decreased by amendment to the by-laws of the corporation but never below one (1). The name and address of the initial Director of this corporation is

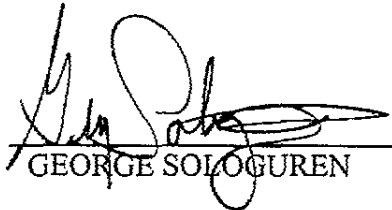
Mary Blackmer  
1308 NW 10<sup>th</sup> Street  
Ocala, Florida 34475

#### **ARTICLE VIII – AMENDMENT OF ARTICLES**

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation,  
this 31st day of January, 2003

  
\_\_\_\_\_  
GEORGE SOLOGUREN

ACKNOWLEDGMENT

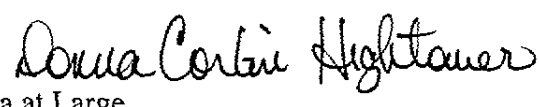
State of Florida  
County of Marion

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above,  
personally appeared

GEORGE SOLOGUREN

known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county  
aforesaid, this.

Notary Public   
State of Florida at Large  
My commission expires:



Donna Corbin Hightower  
My Commission DD116201  
Expires May 12, 2006


## CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First --B & M Automotive, Inc., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion and state of Florida as its Registered Agent to accept service of process within the state.

### Acknowledgment

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
GEORGE SOLOGUREN

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