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SECRETARY OF SLAD

2-12-03

TRANSMITTAL LETTER

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

SUBJECT: Wakulla Automotive, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

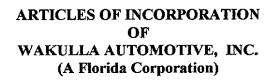
<u>√</u> \$70.00	\$78.75	\$122.50	\$131.25
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FROM: Attorney Mike Carter

P.O. Box 566

Crawfordville, FL 32326

(850) 926-1111



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: WAKULLA AUTOMOTIVE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:764 Shadeville Road, Crawfordville, FL 32327.

ARTICLE III, PURPOSE

The purpose of this corporation is the repair of automotive vehicles and all other lawful activities connected with that business.

ARTICLE IV. VOTING - MEMBERSHIP - DIRECTORS/SHARES

Membership, voting rights, and officers and director selection shall be so stated in the Bylaws. 100 SHARES

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Elizabeth Wread 1443 Cypress St. Alligator Point, FL 32346

ARTICLE VI., INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Elizabeth S. Wread

1443 Cypress St., Alligator Point, FL 32346

ARTICLE VII. DIRECTORS

Pursuant to the By-laws, a Board of Directors is to be the governing body of the association, consisting of three or more directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated and as stated in the By-laws. Directors are elected

at the annual meeting, and the initial directors are:

Elizabeth S. Wread

1443 Cypress St., Alligator Point, FL 32346

Tommy L. Wread

1443 Cypress St., Alligator Point, FL 32346

AMENDMENT VIII, AMENDMENTS

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

The undersigned Incorporator has executed these articles of incorporation on this

day of january, 2003.

Elizabeth S. Wread, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STAT TALLAHASSEE, FLORIT

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: WAKULLA AUTOMOTIVE, INC.
- 2. The name and address of the registered agent and office is:

Elizabeth Wread 1443 Cypress \$t. Alligator Point, FL 32346

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elizabeth S. Wread

Date: 1-16 - 1003