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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIES & WHITTINGTON, P.A.

*James R. Thies, Sr., Esquire**
Steven B. Whittington, Esquire

**Certified Mediator*
E-mail Address: lawthies@aol.com
Web Page: www.thiesandwhittington.com

2301 Park Avenue, Suite 403
Orange Park, Florida 32073
(904) 264-8602

April 15, 2003

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

RE: *Sam's Certified Automotive Repair, Inc.*

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation for Sam's Certified Automotive Repair, Inc. I am also enclosing herewith a check in the amount of $78.75 to cover the filing fee, designation of registered agent, and a certified copy.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me or my assistant, Lori.

Sincerely,

James R. Thies, Sr.

JRT;lhd

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

FILED
03 APR 16 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

SAM'S CERTIFIED AUTOMOTIVE REPAIR, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:

3621 CR 218, Middleburg, FL 32068.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is an automotive repair shop.

ARTICLE IV – SHARES

The number of shares of stock is 1,000.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are as follows:

SAMUEL RAY TEDDER (President, Vice President, Secretary, Treasurer)
3621 CR 218
Middleburg, FL 32068

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

SAMUEL RAY TEDDER
3621 CR 218
Middleburg, FL 32068

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:
SAMUEL RAY TEDDER
3621 CR 218
Middleburg, FL 32068

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of April, 2003.

Samuel Ray Tedder
SAMUEL RAY TEDDER

Samuel Ray Tedder
SAMUEL RAY TEDDER
Registered Agent

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority, this day personally appeared Samuel Ray Tedder, who being first duly sworn, deposes and says, he is the Affiant named in the foregoing and the statements contained herein are true and correct to the best of his knowledge, information and belief and is executed freely and voluntarily.

Sworn to (or affirmed) and subscribed before me on the 10 day of April, 2003, Samuel Ray Tedder.

Melissa Folds
NOTARY PUBLIC - State of Florida

Melissa Folds
Print, type of stamp commissioned
name of notary

Melissa Folds
MY COMMISSION # DD183342 EXPIRES
February 11, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

[check one only]
✓ Personally known
___ Produced identification: type of identification produced:
_____

ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Samuel Ray Tedder
SAMUEL RAY TEDDER
Resident Agent

STATE OF FLORIDA
COUNTY OF CLAY
Sworn to (or affirmed) and subscribed before me on the 10 day of April, 2003, by Samuel Ray Tedder.

Melissa Folds
NOTARY PUBLIC - State of Florida

Melissa Folds
Print, type of stamp commissioned
name of notary

Melissa Folds
MY COMMISSION # DD183342 EXPIRES
February 11, 2007
BONDED THRU TROY FAIN INSURANCE INC

[check one only]
✓ Personally known
___ Produced identification: type of identification produced:
_____

03 APR 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA