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THIES & WHITTINGTON, P.A.

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

*Certified Mediator

E-mail Address: <u>lawthies@aol.com</u>

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.

Sincerery,

James R. Thies, Sr.

JRT:lhd

Enclosures

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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:

<u>ARTICLE I – NAME</u>

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.

<u>ARTICLE III – PURPOSE</u>

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 ____ day of April, 2003.

SAMUEL RAY TEDDER

SAMUEL RAY DEDDER

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.
Motary Public - State of Florida Melissa Folds My commission Folds Print, type of stamp commissioned name of notary [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 TEDOER Resident Agent
STATE OF FLORIDA COUNTY OF CLAY
Sworn to (or affirmed) and subscribed before me on the 10 day of April, 2013, by Samuel Ray Tedder.
NOTARY PUBLIC - State of Florida Melised Folds My COMMISSION - 200183542 EVARES February 11, 2007 RONDED THRU TROY FAIN INSURANCE INC Personally known Produced identification: type of identification produced: