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PICK-UP WAI	T 🔲 MAIL
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FILED 03 JUN 11 AM 9: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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\* Leenette W. McMillan

Attorney-at-Law

Post Office Box 1388 Mayo, Florida 32066 Phone: 386-294-1688 Fax: 386-294-1689

June 6, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Revels Auto Supply, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

sincerely yours Leenette W. McMillan

LWM:mw Enclosures cc: client

# FILED 03 JUN I I AM 9:07 GECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLES OF INCORPORATION**

OF

#### **REVELS AUTO SUPPLY, INC.**

These Articles are in compliance with Chapter 607, F.S.

The undersigned incorporator hereby executes and acknowledges these Articles of

Incorporation for the purpose of forming a corporation for profit under the Florida General

Corporation Act.

#### ARTICLE I

The name of the corporation shall be: **REVELS AUTO SUPPLY, INC.** 

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division

of Corporations, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

REVELS AUTO SUPPLY, INC. Route 2, Box 1910 Mayo, Florida 32066 (Principal place of business)

REVELS AUTO SUPPLY, INC. Post Office Box 246 Mayo, Florida 32066 (Mailing address)

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

# ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue

are 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles,

there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall

DEAN REVELS Route 2, Box 1910 Mayo, Florida 32066

## ARTICLE VII

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial director is:

> DEAN REVELS Route 2, Box 1910 Mayo, Florida 32066

# **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation

is:

. . .

be:

DEAN REVELS Route 2, Box 1910 Mayo, Florida 32066 The undersigned incorporator has executed these Articles of Incorporation this

6th day of <u>June</u>, 2003.

Dean Revels, Incorporator

STATE OF FLORIDA

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COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this <u>6th</u> day of <u>June</u>, 2003, by DEAN REVELS, who is personally known to me or has produced <u>n/a</u> as identification.

NOTARY PUBLIC: iedman Sign Martha J. Wiedman Print

State of Florida at Large (Seal) My Commission Expires:



#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

DEAN REVELS, REGISTERED AGENT Route 2, Box 1910 Mayo, FL 32066

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