

P03000073813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

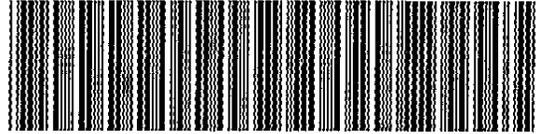
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500020971325

06/30/03--01065--032 **78.75

FILED
03 JUN 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/7

Law Offices of
J. Warren Bullard, P.A.
18 N.W. 3rd Avenue
Ocala, Florida 34475

Area Code 352
Telephone 732-5900
Fax 622-5769

J. Warren Bullard

June 27, 2003

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

RE: A ACTION REPAIR SERVICE, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of A Action Repair Service, Inc. together with a check in the amount of \$78.75 which represents the profit corporation filing fee.

Upon your approval, please certify the Articles and return the copy to my office.

Your cooperation and prompt attention in this matter will be greatly appreciated. If you have any questions, please give me a call.

Sincerely,

J. WARREN BULLARD, P.A.



J. Warren Bullard

JWB/sm
Enclosures

FILED

03 JUN 30 AM 9:51

**ARTICLES OF INCORPORATION
OF
A. ACTION REPAIR SERVICE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **A. ACTION REPAIR SERVICE, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

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

The name of the initial registered agent of this Corporation is **J. WARREN BULLARD** whose post office mailing and street address is 18 N.W. Third Avenue, Ocala, FL 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

JEFFREY D. SHIRLEY
4530 N.E. 13th Street
Ocala, FL 34470

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS**

The initial address of the Corporation's principal office is: 3395 S.W. 74th Avenue, Unit B-2, Ocala, FL 34474, and the mailing address of the Corporation is: P.O. Box 2782, Ocala, FL 34478.

ARTICLE IX - SUBSCRIBER AND INCORPORATOR

The name and address of the initial Subscriber to the Corporation's stock and the person signing as the Incorporator of **A. ACTION REPAIR SERVICE, INC.** is as follows:

J. WARREN BULLARD
18 N.W. 3rd Avenue
Ocala, FL 34475

The undersigned Incorporator has executed these Articles of Incorporation this 26th day of June, 2003.


J. WARREN BULLARD

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of A.
ACTION REPAIR SERVICE, INC. which is contained in the foregoing Articles of
Incorporation.

Dated this 26th day of June, 2003.


J. WARREN BULLARD
Registered Agent

FILED
03 JUN 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA