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(Requestor's Name)
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PICK-UP WAIT MAIL
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SECRETARY OF STATE

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# THE LAW OFFICE OF WILLIAM H. WALKER, CHARTERED

TELEPHONE: 727/821-3060

TELECOPIER: 727/823-5131

501 BUILDING, SUITE 403 501 FIRST AVENUE NORTH ST.PETERSBURG, FLORIDA 33701

December 12, 2003

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

RE: Articles of Incorporation of Dan's Auto Service, Inc.

#### Gentlemen:

Enclosed please find one original and two copies of the Articles of Incorporation of Dan's Auto Service, Inc. Also enclosed is a check in the amount of \$70.00; \$35.00 for the Filing Fee and \$35.00 for the Registered Agent Fee.

Please mail back an additional stamped copy. I understand there is no fee for this service.

Thank you very much.

Sincerely,

William H. Walker

dlc

Enc.

cc: Mr. Sparnon

#### ARTICLES OF INCORPORATION

**OF** 

#### DAN'S AUTO SERVICE, INC.

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SECRETARY OF STATE
TALLAMISSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

# DAN'S AUTO SERVICE, INC.

The address of the principal office of this corporation shall be 2801 22<sup>nd</sup> Avenue North, St. Petersburg, FL 33713, and the mailing address of the corporation shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2801 22<sup>nd</sup> Avenue N., St. Petersburg, FL 33713, and the name of the initial registered agent of the corporation at that address is Dan Sparnon.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation:

Dan Sparnon, 2801 22nd Avenue North, St. Petersburg, FL 33713

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and set this day of
ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION
Dan Sparnon, having been designated as the Registered Agent in the above and foregoi Articles, is familiar with and accepts the obligations of the position of Registered Agent und Section 607.0505, Florida Statutes.  Dan Sparnon
STATE OF FLORIDA ) COUNTY OF PINELLAS )
The foregoing Articles of Incorporation of Dan's Auto Service, Inc. and Acceptance of Registered Age Designated in Articles of Incorporation were acknowledged before me this 10 day of 2003 by 10 personally known to me.  ( ) Has produced as identification.
(SIGN)  (PRINT)  State of Florida at Large (Seal)  My Commission Expires:

FILED

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CRETARY OF STATE
LLAHASSEE, FLORIDA