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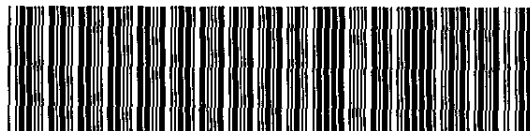
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2004 JAN -7 PM 2:40
TALLAHASSEE FLORIDA

1/15/04

TRANSMITTAL LETTER

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2004 JAN -7 PM 2:40

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Walton's Auto Repair Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Wayne B. Walton
Name (Printed or typed)

858 S. River Road

Address

Englewood, Florida 34223

City, State & Zip

(941) 474-0686

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

01/01/04

FILED

ARTICLES OF INCORPORATION

2004 JAN -7 PM 2:40

OF

WALTON'S AUTO REPAIR INC.

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

WALTON'S AUTO REPAIR INC.

ARTICLE II
ADDRESS

The principal place of business of this corporation shall be 858 S. RIVER RD., ENGLEWOOD, FL 34223 and mailing address shall be 858 S. RIVER RD., ENGLEWOOD, FL 34223 The Board of Directors may from time to time move the Principal Office to any other address in Florida.

ARTICLE III
SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

ARTICLE IV
Initial Registered Agent and Street Address

The name and address of the initial registered agent is: WAYNE B. WALTON, PRESIDENT, 2040 NEBRASKA, ENGLEWOOD, FL 34224

ARTICLE V
Incorporators

The name and street address of the incorporator to the articles of incorporation is: WAYNE B. WALTON, PRESIDENT, 2040 NEBRASKA, ENGLEWOOD, FL 34223

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**ARTICLE VI
Directors**

The initial Board of Directors of the corporation shall consist of 3 (three) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be: Wayne B. Walton, President, 2040 Nebraska, Englewood, FL 34224 & Donald G. Walton, Vice President, 740 Crestwood, Englewood, FL 34224 & Erin C. Walton, Secretary/Treasurer, 2040 Nebraska, Englewood, FL 34224

**ARTICLE VII
Effective Date**

The effective date of the corporation shall January 1, 2004

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.


**ARTICLE IX
Voting Trusts**

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

**ARTICLE X
Amendments**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 10TH of **DECEMBER, 2003**


Wayne B. Walton, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
for
WALTON'S AUTO REPAIR INC.**

2004 JAN -7 PM 2:40

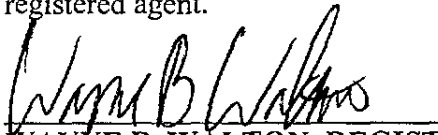
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

2. The name and address of the registered agent and office is:

**WAYNE B. WALTON, Registered Agent
2040 Nebraska
ENGLEWOOD, FL 34223**

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



WAYNE B. WALTON, REGISTERED AGENT

12-12-03
DATE