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TRANSMITTAL LETTER

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

SUBJECT: Nance	Automotive, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
FROM: Ch	arity Cook		
FROM: S	Name	e (Printed or typed)	
	4474 Glacier Peak Circle	Address	
<u>:</u>	Sparks, NV 89434	, State & Zip	
	775-626-6932	Telephone number	

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

APPROVEL AND FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Nance Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 443 Wekiva Preserve Drive Apopka, FL 32712

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Automotive service and repair

ARTICLE IV SHARES

The number of shares of stock is: 75,000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Alan Nance - President 443 Wekiva Preserv e Drive Apopka, FL 32712 Whitney Carlon Nance - Vice President 443 Wekiva Preserv e Drive Apopka, FL 32712

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Alan Nance - President 443 Wekiva Preserv e Drive Apopka, FL 32712

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Charity Cook 4474 Glacier Peak Circle Sparks, NV 89434

ve stated corporation at the place designated in this I agree to act in this capacity
S-6-04
Date
8-6-04 Date