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(Business Entity Name)

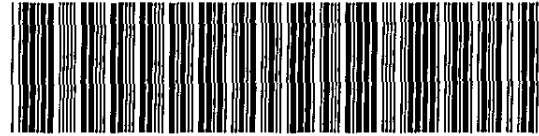
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09/14/04--01069--002 \*\*35.00

09/14/04--01069--003 \*\*35.00

FILED  
04 SEP 14 PM 2:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09-14-04

## TRANSMITTAL LETTER

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

SUBJECT: M & K Auto Hudson, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

**RICHMOND LAW FIRM**  
**1435 E. Piedmont Drive, Suite 110**  
**Tallahassee, Florida 32308**

Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

850/422-1221  
Daytime Telephone number

*Call when Ready*

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

# ARTICLES OF INCORPORATION

OF

**M & K AUTO OF HUDSON, INC.**

FILED  
04 SEP 14 PM 2:38  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

## ARTICLE I. NAME

The name of this corporation is **M & K AUTO OF HUDSON, INC.**

## ARTICLE II. PURPOSE

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV. DURATION

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

## ARTICLE V. ADDRESSES

The street address of the principal office is 7512 Ridge Road, Port Richey, FL 34668 and the address of the initial registered office of this corporation is 7512 Ridge Road, Port Richey, FL 34668 and the name of the initial registered agent at that address is George M. Stone, Jr., 7512 Ridge Road, Port Richey, FL 34668.

## ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The name and address of the initial directors of this corporation is:

George M. Stone, Jr., 7512 Ridge Road, Port Richey, FL 34668  
Larry K. Brown, 9280 54<sup>th</sup> Street North, Pinellas Park, FL 33678

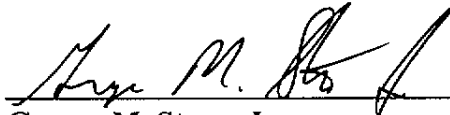
**ARTICLE VII. INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.


**ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles is as follows: George M. Stone, Jr., 7512 Ridge Road, Port Richey, FL 34668.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 10 day of September, 2004.

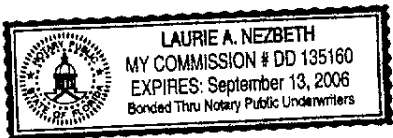
  
George M. Stone, Jr.

**IN WITNESS WHEREOF**, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

  
George M. Stone, Jr., as Registered Agent

STATE OF FLORIDA :  
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 10 day of September, 2004, by George M. Stone, Jr., who is personally known to me or who has produced \_\_\_\_\_ as appropriate identification and who did not take an oath.



  
Notary Public

THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105