

PO4000149212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

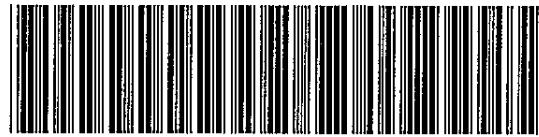
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/01/04--01055--009 **87.50

EFFECTIVE DATE
11-01-05

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 NOV -1 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

October 31, 2004

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

SUBJECT: McCann's Automotive, Inc.

Enclosed are an original and two (2) copies 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 &
 Status Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Helen McCann
Name (Printed or Typed)

3072 Pleasant Court
Address

Tallahassee, FL 32303
City, State & Zip

(850) 567-5650
Daytime Telephone Number

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

01-01-05

ARTICLE I - NAME

The name of the corporation shall be: McCann's Automotive, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual, unless dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing addresses are:

Business Address: 1121 West Orange Avenue
Tallahassee, FL 32310

Mailing Address: 3072 Pleasant Court
Tallahassee, FL 32303

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is: automotive service, automotive repair, and any lawful business purpose authorized within the state of Florida.

ARTICLE V - SHARES

The number of shares of stock is: one thousand (1,000).

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses and titles of the initial officers and directors are:

President:

James Lee McCann
3072 Pleasant Court
Tallahassee, FL 32303

Vice-President/Secretary/Treasurer:

Helen Quaglino McCann
3072 Pleasant Court
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors: James Lee McCann
3072 Pleasant Court
Tallahassee, FL 32303

Helen Quaglino McCann
3072 Pleasant Court
Tallahassee, FL 32303

ARTICLE VII – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Helen Quaglino McCann
3072 Pleasant Court
Tallahassee, FL 32303

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

James Lee McCann
3072 Pleasant Court
Tallahassee, FL 32303

ARTICLE IX – SPECIAL PROVISIONS

The following special provisions apply to this corporation:

The effective date of these Articles of Incorporation is January 1, 2005.

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

Helen Quaglino McCann
Signature/Registered Agent

10/31/04
Date

James Lee McCann
Signature/Incorporator

10/31/04
Date