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EFFECTIVE DATE

01-01-05

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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  
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:**

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)

**ARTICLE I - NAME**

**EFFECTIVE DATE**

01-01-05

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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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

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