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RUMPH, STODDARD & CHRISTIAN

ATTORNEYS AT LAW

SUITE 101.3100 BUILDING

3100 UNIVERSITY BOULEVARD SOUTH

JACKSONVILLE, FLORIDA 32216

TELEPHONE (904) 724-5060 FAX 1904) 725-48|8

September 21, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: PREMIER AUTO SERVICES, INC.

Dear Sir or Madam:

I am enclosing herewith for filing the original and one copy of the Articles of Incorporation and Acceptance by Registered Agent for Premier Auto Services, Inc., together with our check in the amount of \$78.75 for the filing fee and certified copy.

Please contact me if you have any questions. Thank you for your cooperation in this regard.

Very truly yours,

Gary I Christian

GIC:dtm

Enclosures

ARTICLES OF INCORPORATION

OF

PREMIER AUTO SERVICES, INC.



ARTICLE I.

The name of this corporation is: PREMIER AUTO SERVICES, INC.

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have two (2) directors.

ARTICLE VI.

The principal office address of the corporation is 5187 Charlemagane Road, Jacksonville, Florida 32210.

ARTICLE VIL

The name and post office address of the member of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successor are elected or appointed and have qualified are:

<u>Name</u>

Post Office Address

J. Phillip Risley President/Director 5187 Charlemagane Road Jacksonville, Florida 32210

Sec./Treas.

Jared Victor

5330 Quan Drive

Vice Pres./Sec./Treas./Dir.

Jacksonville, Florida 32205

ARTICLE VIII.

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

Gary Christian

3100 University Blvd. So., #101 Jacksonville, Florida 32216

ARTICLE IX.

The name of the initial registered agent of this corporation at that address is *Gary I. Christian*, and the street address of the initial registered agent of this corporation is 3100 University Blvd South, #101, Jacksonville, Florida 32216.

PREMIER AUTO SERVICES, INC.
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ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 2154 day of September, 2005.

Signed, sealed, and delivered in the presence of:

Gary V. Christian

Witnesses as to Incorporator

PREMIER AUTO SERVICES, INC.
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STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing Articles of Incorporation were subscribed before me on this day of September, 2005, by Gary I. Christian, who is personally known to me and who did take an oath.

GIVEN under my hand and seal of office the day and here aforesaid.

Notary Public

State of Florida at Large My Commission Expires:



CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That PREMIER AUTO SERVICES, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 5187 Charlemagane Road, Jacksonville, Florida 32210, County of Duval, State of Florida, has named GARY I. CHRISTIAN as its registered agent to accept service of process within this state.

9/19/05 Date

Gary 1. Christian, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

9/19/05 Date

Gary I. Shristian, Registered Agent

GC\PremierAutoServicesInc.art

PREMIER AUTO SERVICES, INC.
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