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| (Requestor's Name)                      |
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| JOHN R. COUNCIL                         |
| ATTORNEY AT LAW                         |
| P.O. BOX 991                            |
| DADE CITY, FLORIDA 33526-0991           |
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| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

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C.J.W.

# ARTICLES OF INCORPORATION

OF

DEAN'S REPAIR SHOP, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is: DEAN'S REPAIR SHOP, INC.

The principal place of business of this Corporation shall be:

330 N. Lake Shore Way Lake Alfred, FL 33550-2038

# ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock (Having a par value of \$1.00 per share).

# ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address if the initial Registered Office of this Corporation in the State of Florida shall be:

Eileen Mc Cabe Watson

Mailing Address:

19815 Hwy 52

19815 Hwy 52

Land O' Lakes, FL

Land O' Lakes, FL 34639

34639

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.

ELLEEN MCCABE WATSON

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The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII. INITIAL DIRECTOR

The name and street address of the initial directors of this Corporation is:

Eileen McCabe Watson 19815 Hwy 52 Land O' Lakes, FL 34639 Dean Satterfield

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are: Eilen McCabe Watson

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved are a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the Articles of Incorporation on \_\_\_\_\_\_.

<u>Colleen M. Watson</u> EILEEN MCCABE WATSON

# STATE OF FLORIDA COUNTY OF PASCO

Before me, a Notary Public, personally appeared Eileen McCabe Watson, personally known to me and who did not take an oath described herein as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation on \_\_\_\_\_\_

(SEAL)

My commission expires

Mary Frassrand
Commission # DD377225
Expires December 6, 2008
Bonded Troy Fain - Institution, inc. 800-386-7019