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2006 DEC 11 FRICE SECRETARY OF STATE

TRANSMITTÄL LETTER

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

SUBJECT:	JONS MUD	Dervice	JAC			
	(Proposed corpor	rate name - must include s	mix).			
	,					
Enclosed is an original	and one(1) copy of the articles	s of incorporation and a	check for:			
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□ \$70.00	\$78.75 Filing Fee	□\$122.50 Filing Fee	\$131.25 Filing Fee,			
Filing Fee	& Certificate	& Certified Copy	Certified Co			
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With Port FL 34787						
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	(94) 112/ 1200					
-	(111)966-1077					
Daytime Telephone number						

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

ARTICLES OF INCORPORATION

OF

Don's Auto Service, Inc. A Florida Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned persons have associated themselves for the purpose of forming under the laws of Florida and adopt the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is Don's Auto Service, Inc.. The peric shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any a business for which corporations may be incorporated under the laws of the State of Flamay be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607. Statutes, and in addition the following powers:

Auto Sales and Repair

- 3. <u>Initial Business.</u> The general nature of the business proposed to be transacte the corporation, at any place within the United States, is Auto Sales and Repair and goall acts reasonable and necessary for the furtherance of such business.
- 4. <u>Authorized Capital.</u> The Corporation Shall have the authority to issue 100 common stock. The par value of the stock is \$ 1.
- 5. <u>Known Place of Business.</u> The known place of business of the corporation structure. North Port, FL 34287.
- 6. <u>Board of Directors</u>. The number of directors of the corporation shall be fixed altered from time to time as may be provided in the bylaws but in any event shall fewer than one member. In case of any increase in the number of directors, the addit may be elected by the directors or by the shareholders at an annual or special meeting provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve annual meeting of the shareholders, and whose names and addresses are:

7. Officers. The initial officers of the corporation who shall serve at the pleasure of directors are:

Gail Nolin, President Ernest Nolin, Secretary

- 8. <u>Dealings by Directors.</u> No contract or other transaction between the corpora other corporation, whether or not a majority of the shares of the capital stock c corporation is owned by this corporation, and no act of the corporation shall be in any or invalidated by the fact that any of the directors of this corporation are pecuniary interested in, or are directors or officers of, such other corporation; any director indivic firm of which such director may be a member, may be a party to or may be otherwise interested in any contract or transaction of this corporation, provided that the or such firm is so interested shall be disclosed or shall have been known to the Board or a majority thereof; and any director of the corporation who is also a director or of other corporation, or who is so interested, may be counted in determining the existence at any meeting of the Board of Directors of this corporation which shall authorize suc transaction, and may vote thereat to authorize such contract or transaction, with like for as if he were not such director or officer of such other corporation or not so interested.
- 9. <u>Limitation of Director's Liability.</u> No director shall be personally liable to the a its shareholders for monetary damages for breach of fiduciary duty as a director; provide that this Article shall not eliminate or limit the liability of a director for (a) any I director's duty of loyalty to the corporation or its shareholders; (b) acts or omissions a in good faith or which involve intentional misconduct or a knowing violation of law; the unlawful payment of a dividend or other distribution on the corporation's capital unlawful purchase of its capital stock; (d) any violation of Florida law (Director Interest); or (e) any transaction from which the director derived an improper personal Article shall not eliminate or limit the liability of a director for any act or omission of to the date on which this Article becomes effective.
- 10. <u>Indemnification of Officers, Employees, Agents.</u> Subject to the provisions of thi corporation shall indemnify any and all its existing and former officers, employees against all expenses incurred by them and each of them, including but not limited 1 judgments, penalties and amounts paid in settlement or compromise, which may arise of rendered or levied in any legal action brought or threatened against any of them for coff any action or omission alleged to have been committed while acting within 1 employment as officer, employee or agent of the corporation, whether or not any compromise is approved by a court. Indemnification shall be made by the corporation legal action brought or threatened is by or in the right of the corporation or by any other.

Whenever any existing or former officer, employee or agent shall report to the the corporation or the chairman of the Board of Directors that he or she has incurred expenses, including but not limited to legal fees, judgments, penalties, and amoi settlement or compromise in a legal action brought or threatened against him or his account of any action or omission alleged to have been committed by him or her within the scope of his or her employment as a officer, employee or agent of the co Board of Directors shall, at its next regular or at a special meeting held within a rea thereafter, determine in good faith whether, in regard to the matter involved in t contemplated action, such person acted, failed to act, or refused to act willfully o

negligence or with fraudulent or criminal intent.

If the Board of Directors determines in good faith that such person did not ac or refuse to act willfully or with gross negligence or with fraudulent or criminal intent the matter involved in the action or contemplated action, indemnification shall be n shall be automatically extended as specified herein; provided, however, that no such it shall be available with respect to liabilities under the Securities Act of 1933 and prothat the corporation shall have the right to refuse indemnification in any instance person to whom indemnification would otherwise have been applicable shall have refused to permit the corporation, at its own expense and through counsel of its own defend him or her in the action.

11. Registered Agent.
The name and Registered address of the Registered agent of the Corporation is:
Gail Nolin
5074 Trott Cr.
North Port, FL 34287

12. The Corporation will not commence business until it has received for the is initial shares, consideration of the value of a stated sum which shall be at least one h (\$100.00).

IN WITNESS WHEREOF, the following incorporators have signed these Incorporation, intending that they be effective as of 12/07/06.

Executed this 7th day of December, 2006 by all incorporators.

Gail Nolin

Ernest Nolin

ACCEPTANCE BY REGISTERED AGENT

Gail Nolin who has been a bona fide resident of Florida, hereby accepts his a Registered Agent of Don's Auto Service, Inc., to accept and acknowledge service whom may be served, all necessary process or processes in any action, suit or proceed be had or brought against this corporation in any of the courts of Florida; and aff office at the address set forth in the foregoing Articles shall serve as the Registered corporation.

DATE: 12/7/06

Gail Nolin

Gail Nolin