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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: EPLEY BODY SHOP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy 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: JAMES EPLEY
Name (Printed or typed)

410 SE PASTURE WAY
Address

LAKE CITY FL 32025
City, State & Zip

386-755-4431
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EPLEY BODY SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

410 SE PASTURE WAY
LAKE CITY FL 32025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE BUYING, SELLING, TRADING,

REPAIRING, ETC. OF CARS, TRUCKS, BOATS, AND
TRACTORS, AND ALL OTHER SERVICES INVOLVED
IN THE VEHICLE BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

3000 SHARES OF CAPITAL COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES EPLEY PRESIDENT / SECRETARY

JILL EPLEY VICE PRESIDENT

410 SE PASTURE WAY

LAKE CITY, FL 32025

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAMES EPLEY

410 SE PASTURE WAY

LAKE CITY, FL 32025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES EPLEY

410 SE PASTURE WAY

LAKE CITY, FL 32025

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

James Epley - JAMES EPLEY
Signature/Registered Agent

6-19-07

Date

James Epley JAMES EPLEY
Signature/Incorporator

6-19-07

Date

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TALLAHASSEE, FLORIDA