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2009 APR -9 PM 4:42

FILED
APR 9 2009
FBI - TAMPA

SEARCHED APR 10 2009

COVER LETTER

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

SUBJECT: Charley's Auto Service, 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: Charles M. Osburn, Jr.

Name (Printed or typed)

632 Miramar Lane

Address

Ponte Vedra FL 32082

City, State & Zip

904 444 0321

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:

Charley's Auto Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

632 Miramar Lane, Ponte Vedra, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all business incident to the operation of an automobile repair shop & service center.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles M. Osburn, Jr., President, Secretary, Treasurer, and Director

ARTICLE VI REGISTERED AGENT

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

Charles M. Osburn, Jr.
632 Miramar Lane
Ponte Vedra, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles M. Osburn, Jr.
632 Miramar Lane
Ponte Vedra, FL 32082

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



Signature/Registered Agent

4-6-08

Date



Signature/Incorporator

4-6-08

Date

FILED
2008 APR -9 PM 4:42
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA