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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

J. Simers APR O. A. MIR.

RANDALL N. THORNTON

ATTORNEY AT LAW POST OFFICE BOX 58

Lake Panasoffkee, Florida 33538

2031 NORTH C-470 RTHORNTON@EMBARQMAIL.COM (352) 793-4040 FAX (352) 793-3845

April 2, 2012

Florida Secretary of State New Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

Re: GRIFFIS AUTOMOTIVE REPAIR, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

2012 APR -3 AM III: 25
SECRETARY OF STATE.
TALLAHASSEE FOR STATE.

ARTICLES OF INCORPORATION OF GRIFFIS AUTOMOTIVE REPAIR, INC.

ARTICLE I. NAME

The name of this corporation is GRIFFIS AUTOMOTIVE REPAIR, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 12722 SR 471 Webster, Fl 33597 and the mailing address is the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 12722 SR 471 Webster, Fl 33597 The name of the initial registered agent at that address AS DANTD GRIFFIS.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these armicles poration as subscriber is: incorporation as subscriber is: DAVID GRIFFIS 12722 SR 471 Webster, Fl 33597

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers are: Pres. DAVID GRIFFIS 12722 SR 471 Webster, Fl 33597 Vice Pres., Sec. Treas. MELANIE GRIFFIS <u>12722 SR 471 Webster</u>, 33597

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the unders articles of incorporation on this	igned subscriber execution day of _Anri	ted these
, 2012.		2012 SEC
		Z AL
î	DAVID GRIFFIS	AR AR
	•	- 3 SSE
STATE OF FLORIDA		E G
COUNTY OF SUMTER The foregoing instrument was a	cknowledged before me	
2 day of April , 2012, by	pavid GRIFFIS.	
		25
Notary Public State of Florida Darcie L Bagley	* NOWICU TY LICK	ey
My Commission ÉE 155388 Expires 12/26/2015	woodly rubile, wa	
Personally known or produced		ires:
Type of identification produced	identification	
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I hereby accept the appointmen		and agree
to act in this capacity for the for	regoing corporations	
	Ha	
7	AVID GRIFFIS	,
STATE OF FLORIDA		
COUNTY OF SUMTER		
The foregoing instrument was a day of April ,2012, by	Cknowledged before me DAVID GRIFFIS.	on the
day of April 2012, by	DAVID GRIFFIS.	0
Notary Public State of Florida Darcie L Bagley	\$ Lance & Dog	lus_
My Commission EE 155388 Expires 12/28/2015	Notary Public, Sd	
&	My Commission Exp	ires:
Personally known Y or produced Type of identification produced	identification	
TABE OF INCULTIFICATION DISORGED		