

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000045353 3)))



H130000453533ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Express Brake, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

** [please use filing date of 2/26/13]*

Electronic Filing Menu Corporate Filing Menu

Help

J. Shivers FEB 28 2013

RECEIVED
13 FEB 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
13 FEB 27 AM 9:08



February 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER, TOUSEY, LEAS & BALL

SUBJECT: EXPRESS BRAKE, INC.
REF: W13000011833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000045353
Letter Number: 013A00004724

H13000045353

ARTICLES OF INCORPORATION
OF
EXPRESS BRAKE, INC.

The undersigned, desiring to form a corporation for profit (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is Express Brake, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4372 N.E. 35th Street, Ocala, Florida 34479.

ARTICLE III
CAPITAL STOCK

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 10,000 shares of common stock having a par value of \$0.10 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

13 FEB 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H13000045353

H13000045353

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4372 N.E. 35th Street, Ocala, Florida 34479, and the name of the initial registered agent of the Corporation at that address is Don H. Stauss, Jr.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation are:

Don H. Stauss, Jr.
4372 N.E. 35th Street
Ocala, Florida 34479

ARTICLE VI DIRECTORS

(a) Number. The Corporation shall have one (1) director initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of the initial director of the Corporation is:

Don H. Stauss, Jr. 4372 N.E. 35th Street
Ocala, Florida 34479

(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

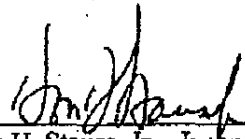
H13000045353

H13000045353

ARTICLE VIII
DURATION AND COMMENCEMENT

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 26th day of February, 2013.



Don H. Stauss, Jr. - Incorporator

H13000045353

H13000045353

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

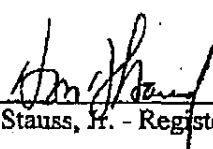
Pursuant to the provisions of Section 607.0501, Florida Statutes, Express Brake, Inc., a Florida corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

The Corporation has named Don H. Stauss, Jr., who maintains an office at 4372 N.E. 35th Street, in the City of Ocala and in the County of Marion, in the State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

DATED: This 26th day of February, 2013.


Don H. Stauss, Jr. - Registered Agent

367222

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 FEB 26 AM 9:08

FILED

H13000045353