

P9500000293

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

RE: R & J AUTO WORKS, INC.
4601 NORTH WESTSHORE BLVD.
TAMPA, FLORIDA 33614

SEARCHED INDEXED
SERIALIZED FILED
TALLAHASSEE, FLORIDA

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Walter Sanders

WALTER SANDERS

Please mail the Acceptance of the Articles of Incorporation and stamped copy of the Articles of Incorporation to:

Walter Sanders
13910 North Dale Mabry Hwy Suite One
Tampa, Florida 33618

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note that the address for the corporation is printed on the top of the first page of the Articles of Incorporation.

T. BROWN JAN - 3 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
R & J AUTO WORKS, INC.
4601 NORTH WESTSHORE BLVD.
TAMPA, FLORIDA 33614

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be R & J AUTO WORKS, INC.

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare of for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To identify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute S607.014.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

WALTER SANDERS
13910 NORTH DALE MABRY SUITE ONE
TAMPA, FLORIDA 33618

ARTICLE SIX

The initial Board of Directors shall consist of a total of 2 person(s), and the name and address of the person(s) to serve as initial director(s) is:

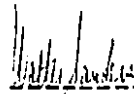
RONALD FISHER
1095 BENNETT LANE
BROOKSVILLE, FLORIDA 34609

JO ANN FISHER
1095 BENNETT LANE
BROOKSVILLE, FLORIDA 34609

The name and address of the incorporator executing these Articles of Incorporation is:

WALTER SANDERS
13910 NORTH DALE MABRY HWY SUITE ONE
TAMPA, FLORIDA 33618

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 23RD day of DECEMBER, 1994.



WALTER SANDERS

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94 DEC 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT
TO THE ARTICLES OF INCORPORATION OF
R & J AUTO WORKS, INC.

I, WALTER SANDERS, am the registered agent for the record.
I reside at 13910 NORTH DALE MABRY HWY, SUITE ONE, TAMPA,
FLORIDA 33618.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPON-
SIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Walter Sanders
WALTER SANDERS
Registered Agent

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me
this 23rd day of December 1994. *Walter Sanders is personally
known to me.*

By _____

Linda Sanders Commission No CC 330758
Notary Public, State of Florida.
My Commission Expires: *12/19/97*



LINDA SANDERS
My Comm Exp. 12/19/97
Bonded By Service Ins
No. CC330758
 Personally Known Other I.D.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. McDermott
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000000293 (7)**

1. Corporation Name

R & J AUTO WORKS, INC.

Principal Place of Business

**4601 NORTH WESTSHORE BLVD
TAMPA FL 33614**

Mailing Address

**4601 NORTH WESTSHORE BLVD.
TAMPA FL 33614**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

4. FEI Number

59-3287141

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc

22. City & State

23. Zip

Country

US

2a. Mailing Address

26. Suite, Apt. #, etc

27. City & State

28. Zip

Country

US

**10 WALTER SANDERS
13910 N DALE MABRY SUITE 1**

TAMPA FL

33618

9. Name and Address of Current Registered Agent

**SANDERS, WALTER
13910 NORTH DALE MABRY
SUITE ONE
TAMPA FL 33618**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Walter Sanders

DATE

3/25/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
FISHER, RONALD
1095 BENNETT LANE
BROOKSVILLE FL 34609**

**D
FISHER, JO ANN
1095 BENNETT LANE
BROOKSVILLE FL 34609**

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information appearing on this filing is truthfully furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, Change or on an attachment with an address.

SIGNATURE:

Ronald Fisher

Ronald Fisher

03-01-95 813-876-0011