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GREGG MARTIN HOROWITZ, P. A.

BO3 SOUTHTRUST BANK PLAZA IBOO SECOND STREET SARASOTA, FLORIDA 34236 (BI3) 365-2094

MAILING ADDRESS: P.O. Box 2994 SARASOTA, FLORIDA 34230

GREGG M. HOROWITZ

TELEFAX: (813) 365-095)

December 30, 1994

REPLY TO: SARASOTA P.O. BOX

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700001368497 -01/04/95--01015--016 \*\*\*\*122.50 \*\*\*\*122.50

Re: Express Muffler, Inc.

Gentlemen:

Enclosed are the following:

Original and one copy of the Articles Of Incorporation for Express Muffler, Inc., along with a check in the amount of \$122.50 to cover all costs for the formation of the corporation.

Very truly yours,

Gregg Horovitz

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## ARTICLES OF INCORPORATION OF EXPRESS NUFFLER, IN ..

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The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is Express Muffler, Inc., with its principal office and mailing address at: 2534 Stickney Point Road, Sarasota, Florida 34231.
- 2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, all with a one dollar (\$1.00) par value and of one class.
- 5. The street address for the initial registered office is 2534 Stickney Point Road, Sarasota, Florida 34231, and the name of its initial registered agent at that address is Michael Koerner.
- 6. The number of Directors constituting the initial Board of Directors is two, and the name and address of those persons are:

Michael Koerner 2534 Stickney Point Road Sarasota, Florida 34231 Maxine Koerner 2534 Stickney Point Road Sarasota, Florida 34231 7. The name and address of the sole incorporator is:

Michael Loerner 2534 Stickney Point Road Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation. On December 29, 1994.

## STATE OF FLORIDA COUNTY OF SARASOTA

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Michael Koerner, who is personally known to me, who deposes and says that the facts allege: in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITHESS my hand and official seal at Sarasota, Florida, on December 29, 1994. NOTARY PUBLIC

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State of Florida at

Large (Seal)

My Commission Expires:-

OFFICIAL NOTARY SEAL GREGG M HOROWITZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC382865 NY COMMISSION EXP. JUNE 14,1998

I, the undersigned, hereby accept appointment as Registered Agent of the above stated corporation.

Michael Koerner