

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 521975 9615A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyrite

ORDER DATE : January 6, 1995

ORDER TIME : 5:27 PM

ORDER NO. : 521975

800001374318

CUSTOMER NO: 9615A

CUSTOMER: Susan Hermesmeier, Legal Asst
DOUGHTERSON DOUGHTERSON PREWITT
& SUNDHEIM, P.A.

310 S.w. Ocean Boulevard
Stuart, FL 34994-2007

DOMESTIC FILING

P95000001762

NAME: RAY'S SIGNATURE AUTOMOTIVE
AND REPAIR, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

95 JAN - 9 11:10 AM
FILED
TALLAHASSEE, FL 32301
SEC. 1

12/1

ARTICLES OF INCORPORATION
OF
RAY'S SIGNATURE AUTOMOTIVE AND REPAIR, INC.

FILED
95 JAN -2 PM 10:01
TALLAHASSEE
FLA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RAY'S SIGNATURE AUTOMOTIVE AND REPAIR, INC.

The address of the principal office of this corporation shall be 1901 Southwest Biltmore Street, Port St. Lucie, Florida and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond F. McCormick, Jr. Dir.	1901 Southwest Biltmore Street Port St. Lucie, Florida
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Lisa McCormick Dir.	Same
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Raymond F. McCormick, Jr. 1901 Southwest Biltmore Street
Pres. Port St. Lucie, Florida

Lisa McCormick Same
V. Pres./Sec./Treas.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 JAN - 8 11 10 01
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LRD/gls

LAW OFFICES
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.
310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994

U. S. OUGHTERSON
1994-1995
TAX 6012017-0000

P95000001762

January 12, 1995

100001303011
-01210295-01100-0007
*****35.00 *****35.00

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

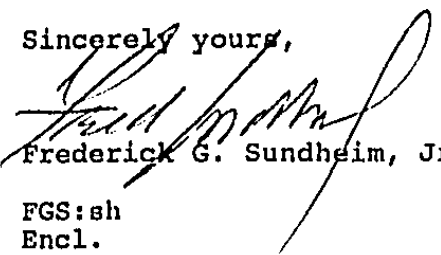
RE: Ray's Signature Automotive and Repair, Inc.

Gentlemen:

I have enclosed herewith the signed Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$35.00 to cover your filing fee.

Thanking you for your cooperation in this matter, I remain

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:sh
Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JAN 17 AM 9:02

FILED

cc: Corporation Information Services

OK
1-17-95
JPM

Charter No. PD5000001762

Date Filed January 9, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: RAY'S SIGNATURE AUTOMOTIVE AND REPAIR, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

RAYMOND F. McCORMICK, JR.

1901 S.W. Biltmore Street

Port St. Lucie, FL

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Raymond F. McCormick, Jr.
(Typed or printed name and title)

Signature

Raymond F. McCormick, Jr.
(President or Vice President)

Date

1/12/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Raymond F. McCormick, Jr.

Signature

Raymond F. McCormick, Jr.
(Agent)

Date

1/12/95