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TRANSMITTAL LETTER

FILED
95 JAN 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50


Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: THE MUFFLER & EXHAUST CENTER ,INC.

SUBJECT:

I enclose an original and 1 copy(los) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

This is how the above Incorporated name is going to be used. Neither of the two are a fictitious name of the other


John W. Essary

From: John W. Essary / The Muffler & Exhaust Center, Inc.
218 Boone Dr
Auburndale, FL 33823

(813) 967-0442

JAN 13 1995 BSB

ARTICLES OF INCORPORATION

of
THE MUFFLER and EXHAUST CENTER, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to enter into a contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE MUFFLER and EXHAUST CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred Thous. shares (100,000 of NO Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	THE MUFFLER and EXHAUST CENTER, INC.		
ADDRESS	109 DONS COURT		
CITY	LAKELAND	FLORIDA	ZIP 33801

The principal office, if known, or the mailing address of the corporation is:

NAME	JOHN WESLEY ESSARY		
ADDRESS	218 BOONE DRIVE		
CITY	AUBURNDALE	FLORIDA	ZIP 33823

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOHN WESLEY ESSARY		
ADDRESS	218 BOONE DRIVE		
CITY	AUBURNDALE	STATE FL	ZIP 33823
NAME	NANCY JANE ISON		
ADDRESS	218 BOONE DRIVE		
CITY	AUBURNDALE	STATE FL	ZIP 33823
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN W. ESSARY		
ADDRESS	218 BOONE DRIVE		
CITY	AUDURDALE	STATE	FL ZIP 33823
NAME	NANCY JANE ISON		
ADDRESS	218 BOONE DRIVE		
CITY	AUDURDALE	STATE	FL ZIP 33823
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of December, 19 94.

John W. Essary (Seal)
John W. Essary
Nancy Jane Ison (Seal)
Nancy Jane Ison
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MUFFLER and EXHAUST CENTER, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 218 BOONE DRIVE

AUBURNDALE, FL 33823

has named JOHN W. ESSARY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


John W. Essary (registered agent)