

P95000018901

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

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SCOTT G SCHILDBERG
GARY L WILKINSON

February 23, 1995

L. PETER JOHNSON (1942-1988)

600001416256
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****122.50 ****122.50

Florida Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, FL 32314


Dear Sir:

Enclosed for filing are Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent for the Automodal International, Inc. Enclosed also is my check in the amount of \$122.50 for the filing fee.

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

Thank you for your attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


John D. Milton, Jr.

J.D.M.

JDMJr:nm
Enclosures

DMP
3/1/95

~~W95-4618~~

FILED
55 MAR -7 AM 11:36
TALLAHASSEE, FLORIDA
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 1, 1995

JOHN D. MILTON, JR., ESQ.
MARTIN, ADE, BIRCHFIELD & MICKLER
P.O. BOX 59
JACKSONVILLE, FL 32201

SUBJECT: AUTOMODAL INTERNATIONAL, INC.
Ref. Number: W95000004618

We have received your document for AUTOMODAL INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00009267

Document has been corrected. Please complete the filing.

Thank you.

ARTICLES OF INCORPORATION
OF
AUTOMODAL INTERNATIONAL, INC.

FILED

95 MAR -7 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Automodal International, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation is 5912 New Kings Road, Jacksonville, FL 32209. The mailing address of the corporation is the same.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and primary office of this corporation in the State of Florida is 5912 New Kings Road, Jacksonville, FL 32209. The name of the initial registered agent

of this corporation at that address is Harold A. Shafer. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Harold A. Shafer

5912 New Kings Road
Jacksonville, FL 32209

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 23rd day of February, 1995.

 (SEAL)
Harold A. Shafer, Incorporator

FILED

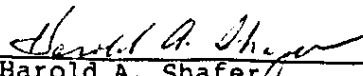
CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF

55 MAR -7 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon AUTOMODAL INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida, does hereby state that he is familiar with the obligations of the position of Registered Agent and that he does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 5912 New Kings Road, Jacksonville, Florida 32209.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 23rd day of February, 1995.



Harold A. Shafer
Registered Agent

/u/nwm/corp/arts.automodal