

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-142-8086



*P9500027002*

ACCOUNT NO. : 072100000032

REFERENCE : 572263 9891A

AUTHORIZATION :

COST LIMIT : *Patricia Pizub*

ORDER DATE : April 4, 1995

ORDER TIME : 9:14 AM

ORDER NO. : 572263

CUSTOMER NO: 9891A

200001447792

CUSTOMER: Ms. Michelle Beck  
THOMAS C. SANTORO, ESQ

Suite 5  
1700 Wells Road  
Orange Park, FL 32073

DOMESTIC FILING

NAME: BUSSIE AUTO RESTORATION,  
INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN APR - 5 1995

FILED  
95 APR - 5 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BUSSIE AUTO RESTORATION, INC.

FILED  
95 APR -5 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

BUSSIE AUTO RESTORATION, INC.

The address of the principal office of this corporation shall be 1008 Loring Avenue, #28, Orange Park, Florida 32073, 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 1,000 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. 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:

Jan R. Bussie  
Pres./Treas.

1008 Loring Avenue, #28  
Orange Park, Florida 32073

Alan J. Bussie  
V.Pres./Sec.

Same

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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 April 5, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

THOMAS C. SANTORO  
ATTORNEY AT LAW

1700 WILLEN ROAD, SUITE 5  
ORANGE PARK, FLORIDA 32073

Office: 904/278-8713  
Fax: 904/278-8768

P95000027002

April 11, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100001402531  
-04/21/95--01072--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Bussie Auto Restoration, Inc.

Dear Sir:

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb  
enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5 APR 21 AM 10:26

FILED

RA Chg.

5/8

JB

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

**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: BUSSIE AUTO RESTORATION, 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)

**THOMAS C. SANTORO, ATTORNEY AT LAW, 1700 WELLS ROAD, SUITE 5**

**ORANGE PARK, FLORIDA 32073 (904)278-8713**

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.

**ALAN J. BUSSIE - VICE PRESIDENT**

(Typed or printed name and title)

Signature \_\_\_\_\_

(President or Vice President)

Date \_\_\_\_\_

4/11/95

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 **THOMAS C. SANTORO, ESQ.**

Signature \_\_\_\_\_

(Agent)

Date \_\_\_\_\_

4/11/95

FILED  
95 APR 21 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA