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Cunningham, Albritton & Miller, P.A.

RALPH E. CUNNINGHAM, JR.  
LAWRENCE E. ALBRITTON  
ROBERT K. MILLER

MARSHALL G. WIDENHEART  
W. J. HEFFERNAN, JR.  
GABRIEL P. ZAMBHANO

— Law Firm —

2075 OVERHEAD HIGHWAY  
P.O. BOX 800930  
MARATHON, FLORIDA 33060-0930  
305/743-9427  
FAX: 305/743-8800

April <sup>13</sup> 7, 1995

STATE OF FLORIDA  
Division of Corporations  
Attn: New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

600000114579003  
-04/17/95--01052--010  
\*\*\*122.50 \*\*\*122.50

Re: RUSS'S AUTO SERVICE, INC.  
Our File No. 95-M-31

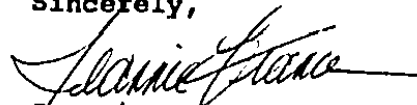
Dear Corporation Specialist:

Enclosed please find the original plus one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Please find our check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Jeannie France, Legal  
Assistant to ROBERT K. MILLER

/j kf  
Enclosures

FILED  
95 APR 17 PM 1:32  
TALLAHASSEE, FLORIDA

APR 20

**ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME.**

The name of this corporation is RUSS'S AUTO SERVICE, INC

**ARTICLE II - PURPOSE.**

This corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK.**

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial registered office of this corporation is:

2975 Overseas Highway  
Marathon, Florida 33050

and the name of the initial registered agent of this corporation at that address is:

Robert K. Miller

**ARTICLE V - BOARD OF DIRECTORS.**

FILED  
APR 17 1968  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director is:

Ken Christensen  
206 12th Street, Gulf  
Marathon, FL 33050

**ARTICLE VI - INCORPORATORS.**

The name and address of the person signing these Articles is:

Ken Christensen  
206 12th Street, Gulf  
Marathon, FL 33050

**ARTICLE VII - CORPORATE OFFICE.**

The corporate office of the corporation shall initially be located at 10777 Overseas Highway, Marathon, Monroe County, Florida 33050.

**ARTICLE VIII - INDEMNIFICATION.**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX - AMENDMENT.**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 12th day of April, 1995.

Kenneth Christ  
KEN CHRISTENSEN

STATE OF FLORIDA     )  
                                  ss:  
COUNTY OF MONROE    )

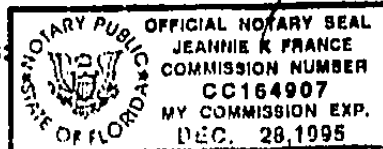
**ACKNOWLEDGMENT**

The foregoing instrument was acknowledged before me this 13th day of April, 1995 by KEN CHRISTENSEN, who is personally known to me \_\_\_\_ or who has produced HIS FLORIDA DRIVERS LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 13th day of April, 1995.

Jeannie K. France  
NOTARY PUBLIC, State of Florida

My commission expires:



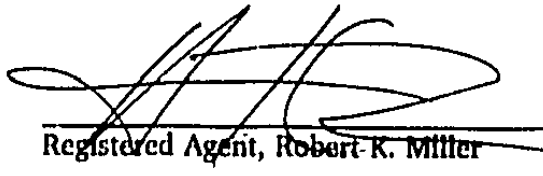
**CERTIFICATE**

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST: THAT RUSS'S AUTO SERVICE, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10777 Overseas Highway, Marathon, County of Monroe, State of Florida, has named Robert K. Miller, located at 2975 Overseas Highway, Marathon, Florida 33050, State of Florida, as its agent to accept service of process with Florida.

Kenneth Christ  
KEN CHRISTENSEN

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
Registered Agent, Robert K. Miller

Dated: 13<sup>th</sup> April, 1995.

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SECURITY  
TALLAHASSEE, FLORIDA