

P95000035570

JACQUELYN R. CAMPBELL

Certified Public Accountant

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SPRING HILL, FLORIDA 34606

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JACQUELYN R. CAMPBELL, C.P.A.

FILED

95 MAY -1 PM 4:00

SEAL
TALLAHASSEE, FLORIDA

MEMBER AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

April 24, 1995

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

4/24/95 14:02:18
-05/01/95--01102--014
***122.50 ***122.50

Gentlemen:

Enclosed please find Articles of Incorporation for:

ROYAL AUTO REPAIR, INC.
6741 INDUSTRIAL AVENUE
PORT RICHEY, FLORIDA 34668

Also, we have included a check in the amount of \$122.50,
payable to the Division of Corporations, in payment of filing fees,
a certified copy and designation of a registered agent.

Respectfully yours,

Jacquelyn R. Campbell

Jacquelyn R. Campbell

JRC/rmd

Enclosures

EFFECTIVE DATE

4/24/95

FILED
95 MAY -1 PM 4:00
TOLSON

ARTICLES OF INCORPORATION
OF
ROYAL AUTO REPAIR, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

ROYAL AUTO REPAIR, INC.

The principal place of business of this corporation shall be:

6741 INDUSTRIAL AVENUE
PORT RICHEY, FLORIDA 34668

ARTICLE II PERIOD OF DURATION

The period of the duration of this corporation is perpetually, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

4/25/75

ARTICLE V - REGISTERED AGENT

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

FRANCES ALFANO
6741 INDUSTRIAL AVENUE
PORT RICHEY, FLORIDA 34668

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the members of the initial board of directors are as follows:

FRANCES ALFANO
6741 INDUSTRIAL AVENUE
PORT RICHEY, FLORIDA 34668

ARTICLE VII - INCORPORATORS

The name and street address of the members of the initial subscribers signing these articles are as follows:

FRANCES ALFANO
6741 INDUSTRIAL AVENUE
PORT RICHEY, FLORIDA 34668

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:

FRANCES ALFANO

100 SHARES

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this 26th day of April, 1995.

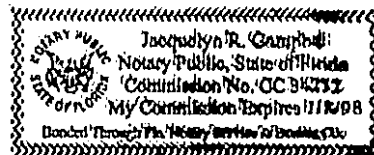

FRANCES ALFANO

State of Florida
County of **HERRNANDO**

BEFORE ME, the undersigned authority, personally appeared **FRANCES ALFANO**, being duly sworn, say that they are the individual described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 26th day of April, 1995.

Jacquelyn R. Campbell
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

ROYAL AUTO REPAIR, INC.

The name and address of the registered agent and office is:

FRANCES ALFANO
6741 INDUSTRIAL AVENUE
PORT RICHEY, FLORIDA 34668

Acknowledgment:

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


FRANCES ALFANO

4-26-95
Date

FILED
95 MAY -1 PM 4:06
SEC
TALLAHASSEE, FLORIDA

JACQUELYN R. CAMPBELL, C.P.A., P.A.

Certified Public Accountant

P95000035570

7 FORT PAKS BLVD
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JACQUELYN R. CAMPBELL, C.P.A.
MEMBER: AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

August 21, 1996

Department of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

100001942831
-09/10/96--01022--004
*****87.50 *****87.50

Gentlemen:

Enclosed are Articles of Dissolution for:

Royal Auto Repair, Inc.
6741 Industrial Avenue
Port Richey, FL 34668

Also enclosed is a check for \$87.50, payable to the Division of Corporations, for payment of the filing fee and a certified copy of the dissolution.

Respectfully,


Jacquelyn R. Campbell

Enclosures

SH 9/13

RECEIVED
SEP 11 1996
CORPORATION DIVISION
TALLAHASSEE, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Royal Auto Repair, Inc.

SECOND: The date dissolution was authorized is August 23, 1996, with the effective date of dissolution to be August 31, 1996.

THIRD: Adoption of Dissolution:

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

Frances Alfano
(voting group)

Signed this 8-23-96 day of August 1996.

Signature

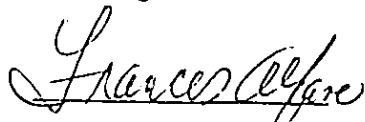
Frances Alfano
(By the Chairman or Vice Chairman of the Board, President, or other officer)

**FRANCES ALFANO
PRESIDENT**

**UNANIMOUS WRITTEN CONSEN. OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF CORPORATION**

We, the undersigned, being all of the shareholders of **Royal Auto Repair, Inc.**, a **Florida** corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed their name and dated the signing opposite the number of shares of the corporation held by them of record on such date.

Signature	Date	Number of Shares
 FRANCES ALFANO	August <u>22</u> , 1996	100