

**P9500039486**

**TRANSMITTAL LETTER**

**FILED**

95 MAY 17 PM 1:04

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Pride Rite Automotive Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: James L. Stephens  
Name (printed or typed)

P.O. Box 9153  
Address

Jacksonville, FL 32208  
City, State & Zip

(904) 768-0130  
Daytime Telephone number

James L. Stephens  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Stock

DATE 5/18/95

DOC EXAM Douglas Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 18 1995

## ARTICLES OF INCORPORATION

FILED  
MAY 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Pride Rite Automotive Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7000 Lem Turner Rd.  
Jacksonville, Fl. 32208

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~At the present time 0-Zero~~

10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James L. Stephens  
11502 Daytona La. W.  
Jacksonville, Fl. 32218

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James L. Stephens (President)  
11502 Daytona La. W.  
Jacksonville, Fl. 32218

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of May, 19 95.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pride Rite Automotive Inc.  
7000 Lem Turner Rd.

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

James L. Stephens  
(NAME)  
11502 Daytona La. W  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Jacksonville, FL 32218  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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 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.*

  
(SIGNATURE)

5/15/95  
(DATE)