

P95000042872

MICHAEL L. DALE

ATTORNEY AT LAW

5154 S E FEDERAL HIGHWAY
STUART, FLORIDA 34997

TELEPHONE (407) 286-2323
FACSIMILE (407) 286-7403

May 25, 1995

FILED
95 MAY 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: MONTEREY MUFFLER AND SERVICE CENTER, INC.

Dear Sir or Madam,

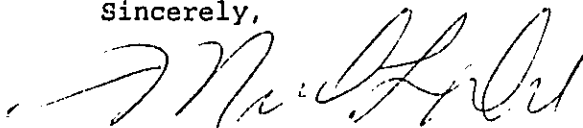
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

| | |
|------------------------------|----------|
| Filing fee | \$ 35.00 |
| Certified copy fee | \$ 52.50 |
| Registered agent designation | \$ 35.00 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,



Michael L. Dale, Esq.

MLD:er
Enclosures
xc: Mr. Paul Nunley

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****122.50 ****122.50

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**ARTICLES OF INCORPORATION
OF
MONTEREY MUFFLER AND SERVICE CENTER INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the "Florida Business Corporation Act" of the laws of the State of Florida.

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is MONTEREY MUFFLER AND SERVICE CENTER INC., with its principal office located at 851 Monterey Road, Stuart, Florida.

ARTICLE II

Nature of Business and Powers

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

ARTICLE IV

Term of Existence

This Corporation shall commence its corporate existence upon the filing of these articles and shall exist perpetually thereafter or until it is dissolved according to law.

ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL L. DALE, ESQ.
5154 SE Federal Hwy.
Stuart, FL 34997

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Incorporator

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

PAUL NUNLEY
6458 Chasewood Drive #F
Jupiter, Florida 33458

ARTICLE VII

Indemnification


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 25 day of May, 1995.



Incorporator

CERTIFICATE OF DESIGNATING PLACE OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

95 MAY 26 AM 11:30
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN COMPLIANCE with Section 48.091, Florida Statutes,
the following is submitted:

That MONTEREY MUFFLER AND SERVICE CENTER, INC.,
desiring to organize or qualify under the laws of the State of
Florida, with its principle place of business at the City of
Stuart, State of Florida, has named Michael L. Dale, Esq.,
located at 5154 SE Federal Highway, City of Stuart, State of
Florida, 34997 as its agent to accept service of process within
Florida.


CORPORATE OFFICER

TITLE: Director

DATE : 5-25-95

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

DATE: 5-25-95

P95000042872

Business Management Service
Cynthia Sabatano
8075 SE Palm Street
Hobe Sound, FL 33455
City/State/Zip Phone #

800001989048--4
-10/29/96--01120--008
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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OCT 28 AM 9:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Uo/dis

VS NOV 4 1996

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: MONTEREY MUFFLER AND
SERVICE CENTER INC 65-0589162

SECOND: The date dissolution was authorized: SEPT. 15, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

all shareholders
(voting group)

Signed this 2nd day of October, 19 96.

Signature



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

Paul F. Nalley
(Typed or printed name)

President

(Title)