

1201 HAYS STREET
TALLAHASSEE, FL 32310
904 222 0000
904 222 0001 FAX

800-342-8086



P95 000044465

ACCOUNT NO. : 072100000032

REFERENCE : 612520 83549A

AUTHORIZATION :

COST LIMIT : 0

ORDER DATE : June 8, 1995

ORDER TIME : 2:33 PM

ORDER NO. : 612520

CUSTOMER NO: 83549A

CUSTOMER: Glenn L. Nye, Esq
GLENN L. NYE, ESQ

218 D East New York Avenue
DeLand, FL 32724

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****122.50 ****122.50

DOMESTIC FILING

NAME: CLIFTON INDUSTRIES, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS JUN 9 1995 BSB

FILED
95 JUN -8 PM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
CLIFTON INDUSTRIES, INC.

FILED
95 JUN -8 AM 8:44
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is CLIFTON INDUSTRIES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of vehicle repair and service, and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND
REGISTERED OFFICE AND AGENT

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

833 N. Spring Garden Ave.
DeLand, FL 32720

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

JAMES O. CLIFTON

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES O. CLIFTON	2950 N. Sparkman Ave. Orange City, FL 32763
ALICE M. CLIFTON	2950 N. Sparkman Ave. Orange City, FL 32763

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES O. CLIFTON	2950 N. Sparkman Ave. Orange City, FL 32763

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of June, 1995.

James O. Clifton
JAMES O. CLIFTON, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared JAMES O. CLIFTON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of June, 1995.

Glenn L. Nye
Notary Public, State of Florida
Glenn L. Nye

Typed Name of Notary

Commission No.

My Commission Expires:

Personally Known

Type of Identification Produced

GLENN L NYE

My Commission CC380487

Expires Mar. 30, 1998

Bonded by HAI

000.422.1653

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of CLIFTON INDUSTRIES, INC., hereby designates the following individual as registered agent for this corporation:

JAMES O. CLIFTON


JAMES O. CLIFTON, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of CLIFTON INDUSTRIES, INC.

DATED this 6th day of June, A.D. 1995.


JAMES O. CLIFTON