



1201 HAYS STREET
TALLAHASSEE, FL 32301
800-142-8086
P9500045410

ACCOUNT NO. : 072100000032

REFERENCE : 613741 10401A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : June 12, 1995

ORDER TIME : 11:56 AM

ORDER NO. : 613741

CUSTOMER NO: 10401A

CUSTOMER: Thomas P. Gill, Jr, Esq
THOMAS P. GILL, JR., P.A.

207 E. Robertson Street

Brandon, FL 33511

DOMESTIC FILING

NAME: BRANDON MACHINE SHOP AND AUTO
REPAIR, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

J. BROWN JUN 13 1995

FILED
95 JUN 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BRANDON MACHINE SHOP AND AUTO REPAIR, INC.

FILED
95 JUN 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRANDON MACHINE SHOP AND AUTO REPAIR, INC.

The address of the principal office of this corporation shall be 119-A Central Drive, Brandon, Florida 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cathy A. Williams
Dir.

1225 East Lorie Circle
Brandon, Florida 33510

Susan L. Crider
Dir.

1408 Audrey Drive
Brandon, Florida 33511

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Cathy A. Williams Pres./Treas.	1225 East Lorie Circle Brandon, Florida 33510
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Susan L. Crider V. Pres./Sec.	1408 Audrey Drive Brandon, Florida 33511
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 12, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 JUN 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

TLR/dgs

800-142-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 JUN 21 PM 4: 16

ACCOUNT NO. : 0721000000632

REFERENCE : 613741 10401A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 12, 1995

ORDER TIME : 3:07 PM

ORDER NO. : 613741

100001519981

CUSTOMER NO: 10401A

CUSTOMER: Thomas P. Gill, Jr, Esq
Thomas P. Gill, Jr., P.a.
207 E. Robertson Street

Brandon, FL 33511

CHANGE OF AGENT

NAME: BRANDON MACHINE SHOP AND AUTO
REPAIR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

FILED
95 JUN 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6178
Joy
R. A. Chang



FLORIDA DEPARTMENT OF STATE

June 22, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
ANGELA
TALLAHASSEE, FL

use file date + resubmit

RECEIVED
95 JUN 28 AM 10:50
DIVISION OF CORPORATION

SUBJECT: BRANDON MACHINE SHOP AND AUTO REPAIR, INC.
Ref. Number: P95000045410

We have received your document for BRANDON MACHINE SHOP AND AUTO REPAIR, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 395A00030648

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Brandon Machine Shop and Auto Repair, Inc.

1b. Date of incorporation: June 12, 1995 Document number P95000045410

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

Corporation Service Company
1201 Days Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Cathy A. Williams
119 A-Central Drive, Brandon Florida 33511

FILED
95 JUN 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Cathy A. Williams
SIGNATURE
6/15/95
DATE

Cathy A. Williams / president / treas.
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Cathy A. Williams
(Registered Agent)
DATE 6/15/95

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

P95000045410

BRANDON MACHINE SHOP AND AUTO REPAIR, INC.
119 A CENTRAL DRIVE
BRANDON, FLORIDA 33510
(813) 651-4677

FILED
95 SEP 20 AM 10:01
TALLAHASSEE FLORIDA

enclosed is paperwork to amend articles of incorporation
for above listed company and check for \$35.00 (filing fee).

Cathy A. Williams
CATHY A. WILLIAMS
pres./owner

500001589445
-09/20/95--01052--008
*****35.00 *****35.00

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 SEP 20 AM 10:01
TALLAHASSEE, FLORIDA

BRANDON MACHINE SHOP AND AUTO REPAIR, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI. DIRECTORS: delete SUSAN L. CRIDER AS A
DIRECTOR.

ARTICLE VII. OFFICERS: delete SUSAN L. CRIDER AS AN
OFFICER. (V.Pres./ Sec.)

(SEE ENCLOSED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SEE ENCLOSED

THIRD: The date of each amendment's adoption: 31st day of August 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31st of August, 19 95.

Signature Cathy A. Williams
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CATHY A. WILLIAMS
Typed or printed name

PRES. / TREAS. / Director
Title

BRANDON MACHINE SHOP AND AUTO REPAIR, INC.
119 A CENTRAL DRIVE
BRANDON, FLORIDA 33510
(813) 651-4677


On this the 31st day of August 1995, I; Susan L. Crider do agree to sign over 50% (500) shares of Brandon Machine Shop and Auto Repair, Inc. stock to Cathy A. Williams. Upon signing over shares, I; Susan L. Crider will receive \$272.17 and the title for a 1985 Chevy pick-up truck: VIN#1GCBS14A6F8124408.

I; Susan L. Crider has the right to remove from 119 A Central Drive, Brandon, Florida 33510 any tools and/or machines that belonged to me prior to the incorporation of the above said company.

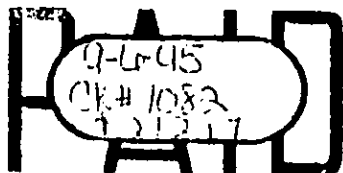
Upon signing this agreement, I; Susan L. Crider do agree not to engage any credit now or in the future upon Brandon Machine Shop and Auto Repair, Inc.. I; Susan L. Crider am released from any debt owing now and/or in the future of Brandon Machine Shop and Auto Repair, Inc..


SUSAN L. CRIDER

9-4-95
DATE


CATHY A. WILLIAMS

9-6-95
DATE



title: keys
forwarded to Frank
Crider