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TRANSMITTAL LETTER

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

8000015413578
-07/24/95--01014--001
***131.25 ***131.25

SUBJECT: FIVE STAR MUFFLER, BRAKE & TIRE, INCORPORATED
(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

FROM: FIVE STAR MUFFLER, BRAKE & TIRE, INCORPORATED
Name (printed or typed)

546 South Ellis Road
Address

Jacksonville, Florida 32254
City, State & Zip

904-781-6200, Fax: 904-783-2200
Daytime Telephone number

will wait

RECEIVED
DIVISION OF CORPORATIONS
JUL 24 1995
TALLAHASSEE, FLORIDA

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

D. BROWN JUL 24 1995

ARTICLES OF INCORPORATION

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:

FIVE STAR MUFFLER, BRAKE & TIRE, INCORPORATED

ARTICLE II _____ PRINCIPAL OFFICE

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

546 South Ellis Road
Jacksonville, Florida 32254

ARTICLE III _____ SHARES

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

1000 No PAR Value

ARTICLE IV _____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald G. Kegley, Sr.
546 South Ellis Road
Jacksonville, Florida 32254

ARTICLE V INCORPORATOR(S)

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

John R. Rehberg
12720 Pumpkin Hill Road
Jacksonville, Florida 32226

Gary L. Rehberg
12720 Pumpkin Hill Road
Jacksonville, Florida 32226

James E. Wilcox
10206 North Shore View Drive
Jacksonville, Florida 32218

Ronald G. Kogley, Sr.
546 South Ellis Road
Jacksonville, Florida 32254

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

eighteenth day of July, 1995

John R. Rehberg Signature
Gary L. Rehberg Signature
James E. Wilcox Signature
Ronald G. Kogley, Sr.

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FIVE STAR MUFFLER, BRAKE & TIRE, INCORPORATED

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

Ronald G. Kegley, Sr.

(Name)

546 South Ellis Road

(P.O. Box not acceptable)

Jacksonville, Florida 32254

(City/State/Zip)

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.

Ronald G. Kegley, Sr.
(Signature)

July 18, 1995

(Date)