

P95 022063187

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

*****78.75 *****70.75

SUBJECT: STU & SON MOBILE REPAIR, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: MELROSE ACCOUNTING & TAX SERVICE, INC.
Name
P.O. BOX 1458
Address
MELROSE, FL. 32666
City, State, & Zip
(904) 475-2100
Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

55 AUG 14 AM 10:31

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

STU & SON MOBILE REPAIR, INC.

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:

STU & SON MOBILE REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

RT 3 BOX 322
STARKE, FL. 32091

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STUART A. FRAMPTON
RT 3 BOX 322
STARKE, FL. 32091

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FBI
STARKE, FL.

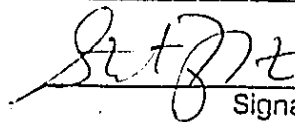
ARTICLE V INCORPORATOR(S)

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

STUART A. FRAMPTON
Rt 3 BOX 322
STARKE, FL. 32091

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

7th day of AUGUST, 1995.

 PRESIDENT

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: STU & SON MOBILE REPAIR, INC.

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

STUART A. FRAMPTON

(NAME)

RT 3 BOX 322

(P.O. BOX NOT ACCEPTABLE)

STARKE, FL. 32091

(CITY/STATE/ZIP)

SIGNATURE

Stuart A. Frampton
(corporate officer)

TITLE PRESIDENT

DATE AUGUST 7, 1995

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

Stuart A. Frampton

DATE AUGUST 7, 1995

REGISTERED AGENT FILING FEE: \$35.00

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FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA