## 5000043631 TRANSMITTAL LETTER

Department of state **Division of Corporations** P.O. 6327 Tallahassee, Fl. 32399

800001562416 -08/16/95--01079--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: R&R Automotive Service inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[X] \$70.00 Filing Fee

[ ] \$78.50 Filing Fee [ ] \$122.50

[ ] \$131.25

& Certificate

Filing Fee

Filing Fee & Certified Copy Certified Copy

& Certificate

Please return the photocopy to me with the filing date state and on it.

FROM:

RONALD M. HERBERT

2424 White Horse Rd.

Jacksonville, Fl. 32248

AUG 1 7 1995! BSB.

(904) 270-0472

## **Articles of Incorporation**

FILED 95 AUG 16 AH IO: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: R&R Automotive Service Inc.

- 2. The principal place of business and mailing address of the corporation is: Bldg 265, Naval Station Mayport,
  Mayport Naval Station, Fl. 32228
- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- 4. The registered agent of the corporation is **Ronald M. Herbert**, and the registered street address is **Bidg. 265 Naval Station Mayport, Mayport Naval Station**, **Florida**, **32228**.
- 5. The initial Board of Directors shall have  $\underline{2}$  members whose names and addresses are as follows:

Ronald M. Herbert, 2424 White Horse Rd. Jacksonville, Fl. 32246 Richard P. Campitelli, 12744 Caribou Court, Jacksonville, FL 32248

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **Ronald M. Herbert** whose street address is **2424 White Horse Rd. Jacksonville**, **Fl. 32246**.

Dated: 8-12-95

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 8-12-95

Registered Agent