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GOLDMAN & PRESSER

106 KOGER BUILDING 3986 BOULEVARD CENTER DRIVE JACKSONVILLE, FLORIDA 32207-2819

NOARD CERTIFIED MARITAL AND FAMILY LAWYER
CERTIFIED FELLOW AMERICAN ACADEMY
OF MATRIMONIAL LAWYERS
TELEPHONE 1904) 399-0302
FACSIMILE (904) 399-0598

EDWIN PRESSER CORPORATION AND BUSINESS EAW WILLS ESTATES AND ESTATE PLANNING REAL PROPERTY LAND

August 31, 1995

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Secretary of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

4-31-95

Re: <u>Brakes, Inc.</u> <u>Articles of Incorporation</u>

Gentlemen:

JOEL L. GOLDMAN

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate for Designation of Registered Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate for Designation of Registered Agent immediately, and send notice of filing to this office.

Thank you for your assistance and courtesy in this matter.

Very truly yours,

GOLDMAN & PRESSER

95 SEP -5 PH

- Carrier

Edwin Presser

EP\jg Enclosures

cc: H. L. Zipperer, Jr.

TAL SEP - / 1995

### ARTICLES OF INCORPORATION

FILLO SECRETARY OF STATE DIVIDIO 13 DOMEST ATTOMS

OF

BRAKES, INC.

EFFECTIVE DATE 95 SEP -5 PH 1: 32

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

## ARTICLE I

# CORPORATE NAME

The name of this corporation is BRAKES, INC.

### ARTICLE I1

# CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

### ARTICLE III

### **PURPOSE**

The general nature and purpose of this corporation is to transact any and all lawful business.

# ARTICLE IV

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of capital stock having a nominal or par value of \$1.00 per share.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is 3986 Boulevard Center Drive, Suite 106, Jackson-ville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

### ARTICLE VI

# MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

### ARTICLE VII

# INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>

#### **ADDRESS**

H. L. Zipperer, Jr.

1150 North Lane Ave Jacksonville, Florida 32254

### ARTICLE VIII

### **ADDRESS**

The street address of the initial principle office of this corporation is 1150 North Lane Avenue, Jacksonville, Florida 32254; and the mailing address of the corporation is in care of Edwin Presser, 3986 Boulevard Center Drive, Suite 106, Jacksonville, Florida 32207.

### ARTICLE IX

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 3/ day of August, 1995.

H. L. 2IPPERER, JR.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared H. L. ZIPPERER, JR., personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, under oath, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this \_\_\_\_\_ day of August, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

EDWIN PRESSER
MY COMMISSION / CC 372505
EXPIRES: April 29, 1998
Bunded Thru Notary PubRic Underwriters

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That BRAKES, INC., desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 3986 Boulevard Center Drive, Suite 106, Jacksonville, Florida 32207, as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree co comply with the provisions of said Act relative to keeping open said office.

EDWIN PRESSER Registered Agent

es esp -5 PH 1: 33