

OWEN L. LUCKEY, JR.
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OWEN L. LUCKEY, JR.

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December 18, 1995

P96000000519

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6237
Tallahassee, Florida 32301

Re: CEE JAY'S AUTO & LIGHT TRUCK REPAIRS, INC.

Dear Sir:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of CEE JAY'S AUTO & LIGHT TRUCK REPAIRS, INC. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,

Owen L. Luckey, Jr.

OLL:bls
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CEE JAY'S AUTO & LIGHT TRUCK REPAIRS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is CEE JAY'S AUTO & LIGHT TRUCK REPAIRS, INC., a Florida corporation.

ARTICLE II

The corporation may transact all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

The corporation is authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV

The principal office of the corporation is as follows: 260 N. Bridge Street, LaBelle, Florida, 33935. The mailing address of the corporation is as follows: P.O. Box 743, LaBelle, Florida, 33935.


The address of the corporation's initial registered office and the name of its initial registered agent at such address is as follows: OWEN L. LUCKEY, JR., 110 North Main Street, LaBelle, Florida, 33935.

The corporation shall have three directors initially. The By-laws of the corporation may increase or decrease the directors of the corporation, but the corporation shall never have less than one director. The name and address of each person who will serve as a member of the initial Board of Directors is as follows: CHRISTINE MURRAY, 2601 Phillips Road, LaBelle, Florida, 33935; ROBERT MIDDLETON, P.O. Box 2069, LaBelle, Florida, 33935; and ARTHUR TERCEIRA, P.O. Box 743, LaBelle, Florida, 33935.

ARTICLE V

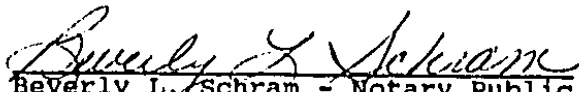
The name and address of each incorporator is as follows: OWEN L. LUCKEY, JR., P.O. Drawer 1820, LaBelle, Florida, 33935.

IN WITNESS WHEREOF, the parties have set their hands this 30 day of December, 1995.

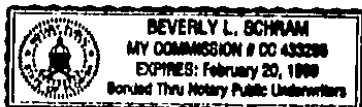

Owen L. Luckey, Jr.

STATE OF FLORIDA
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 30 day of December, 1995, by Owen L. Luckey, Jr., who is personally known to me and who did not take an oath.

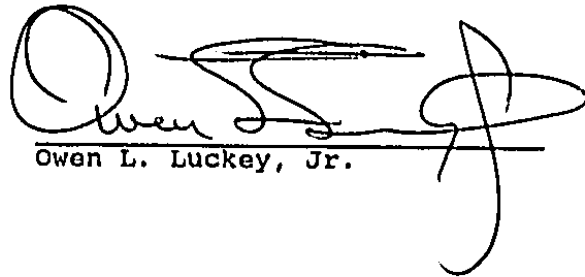

Beverly L. Schram - Notary Public

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of CEE JAY'S AUTO & LIGHT TRUCK REPAIRS, INC., accepts the appointment as Registered Agent simultaneously with being designated as such Registered Agent.



Owen L. Luckey, Jr.

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TALLAHASSEE, FLORIDA