

P96000004069

TRANSMITTAL LETTER

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

SUBJECT: Panama City Mufflers, Inc.
(Proposed corporate name - must include suffix)

FILED
JUL 10 11 11 AM '96
TALLAHASSEE, FL

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

Additional Copy Required

FROM: Margo Gardner
Name (printed or typed)

4527 Roosevelt Blvd. Suite 109
Address

Jacksonville, Florida 32210
City, State & Zip

(904) 786-2982
Daytime Telephone number

800001684378
-01/10/96--01070--007
****131.25 ****131.25

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

Margo Gardner
7-11-96

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

FILED
96 JAN 10 PM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Panama City Mufflers, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and the permanent mailing address of this corporation will be located on the Tyndall Parkway in Bay County, Florida and will be assigned at a later date. Until notification for such a revision, the official mailing address for this corporation shall be:

Panama City Mufflers
c/o Mayo Gardner
4527 Roosevelt Blvd., Suite 109
Jacksonville, Florida 32210.

ARTICLE III SHARES

The total number of shares that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock and each such share shall have a par value of One Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mayo Gardner
4527 Roosevelt Blvd, Suite 109
Jacksonville, Florida 32210.

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Mayo Gardner
4527 Roosevelt Blvd., Suite 109
Jacksonville, Florida 32210.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 1996.



**CERTIFICATE OF DESIGNATION OF
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: PANAMA CITY MUFFLERS, INC.

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

MAYO GARDNER
(NAME)
4527 Roosevelt Blvd, Suite 109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Jacksonville, Florida 32210
(CITY/STATE/ZIP)

FILED
06 JAN 10 10:11:57
REGISTERED STATE
TALLAHASSEE, FLORIDA

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.

Mayo Gardner
(SIGNATURE)

1-8-96
(DATE)

Recommender's Name
Pamela City Stuffers, Inc
274 N. Tyndall Plwy.
Palm Bay, FL 32909

City/State/Zip

Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | | |
|----|--------------------|--------------|
| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

 Walk in

 Pick up time

☐ **Certified Copy**

Mail out

☐ Will wait☐ Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 11 AM 3:24

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

20/9/18

Examiner's Initials

Florida Department of State, Sandra H. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Panama City Mufflers, Inc.
2. The mailing address of the corporation is: Panama City Mufflers, Inc. dba
Maine Discount Mufflers, 274 N. Tyndall Hwy., Panama City, FL 32404
3. Date of incorporation/qualification: January 10, 1996 Document number: 99600004069
4. The name and address of the current registered agent and office:

Mayo Gardner
1857 Wells Rd., Ste. 214
Orange Park, FL 32073

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John Gilliam
aka Panama City Mufflers dba Maine
274 N. Tyndall Hwy., Panama City, FL 32404

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John Gilliam 9/8/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

John Gilliam, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John Gilliam 9/8/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

P96000004069

18665
1857/1866/1867 214
Orange Park, FL 32073

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002051328--1
-01/08/97--01114--018
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-16-97

LFT

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Panama City Mufflers, Inc.

2. The mailing address of the corporation is: Panama City Mufflers, 900 N. G. Ave.
7527 Panama Rd. Blvd., Jax. FL 32216

3. Date of incorporation/qualification: JANUARY 10, 1996 Document number: P9600004069

4. The name and address of the current registered agent and office:

MAYO GARDNER
4527 Roosevelt Blvd. Ste. 109
JACKSONVILLE, Florida 322

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MAYO GARDNER
1857 Wells Rd. Ste. 114
Orange Park, Florida 32073

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John Gilliam, President 1/31/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

John Gilliam, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

MAYO GARDNER
(Signature of Registered Agent)

12/30/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
37 JAN -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA