

P96000012784

February 4, 1996

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

Re: NOBLE AUTO, INC.

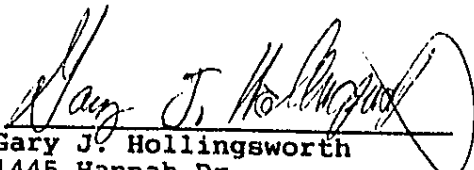
Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$122.50. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,


Gary J. Hollingsworth
1445 Hannah Dr.
Merritt Island, Florida 32952
(407) 453-3249

500001706625
-02/05/96--01093--015
****122.50 ****122.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 5 PM 3:21

**ARTICLES OF INCORPORATION
OF
NOBLE AUTO, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 PM 3:21

ARTICLE I-NAME

The name of the corporation is NOBLE AUTO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III -PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at \$1.00 par value, common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1441 W. King Street, Cocoa, Florida 32922, and the name of the initial registered agent of this corporation at that address is: Brock Coffin.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Brock Coffin of 1740 David Dr., Merritt Island, Florida 32952 (President) and Gary Hollingsworth of 1445 Hannah Dr., Merritt Island, Florida 32952 (Vice-President).

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 1441 W. King Street, Cocoa, Florida 32922, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles are: Brock Coffin of 1740 David Dr., Merritt Island, Florida 32952 and Gary Hollingsworth of 1445 Hannah Dr., Merritt Island, Florida 32952.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite his name: Brock Coffin - fifty (50) shares and Gary Hollingsworth - fifty (50) shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such

shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of February, 1996,

Brock Coffin
Brock Coffin
1740 David Dr.
Merritt Island, Florida 32952

Gary Hollingsworth
Gary Hollingsworth
1445 Hannah Dr.
Merritt Island, Florida 32952

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 2nd day of February, 1996, by Brock Coffin and Gary Hollingsworth, who are personally known to me or who have produced FL DR LIC'S as identification.

Dawn Millwood
Notary Public, State of Florida



DAWN MILLWOOD
My Comm Exp. 12-12-97
Bonded By Service Inc
No. CC392954

☒ Personally Known ☐ Other I.D.

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 the 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: 2-1-96

Brock Coffin
Brock Coffin
1441 W. King Street
Cocoa, Florida 32922

P96000012784

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

May 28, 1996

Re: NOBLE AUTO, INC.

Ladies/Gentlemen:


600001844066
-05/30/96--01030--002
*****35.00 *****35.00

Enclosed please find Articles of Amendment to Articles of Incorporation of Noble Auto, Inc., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,


GARY HOBLINGSWORTH
1445 W. 10th Drive
Meridian Island, FL 32952
home (407) 453-3249

FILED
96 JUN 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/1
Amend

Corporate Access
Walk-In
Christy @ Corp. Access
give permission to delete
Article X from amendments



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 7, 1996

GARY HOLLINGSWORTH
1445 HANNAH DRIVE
MERRITT ISLAND, FL 32952

SUBJECT: NOBLE AUTO, INC.
Ref. Number: P96000012784

We have received your document for NOBLE AUTO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00028472

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NOBLE AUTO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VIII shall be deleted and replaced with the following:

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the director of this corporation is: Gary Hollingsworth of 1445 Hannah Drive, Merritt Island, FL 32952.

~~Article X shall be deleted and replace with following:~~

~~The name and address of the person signing these Articles is: Gary Hollingsworth of 1445 Hannah Dr., Merritt Island, Florida 32952.~~

Article VII shall be deleted and replace with following:

The street address of the registered office of this corporation is 1441 W. King Street, Cocoa, Florida 32922, and the name of the registered agent of this corporation at that address is Gary Hollingsworth.

The name and address of the person signing these Articles is Gary Hollingsworth of 1445 Hannah Dr., Merritt Island, Florida 32952.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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56 JUN 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 10, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

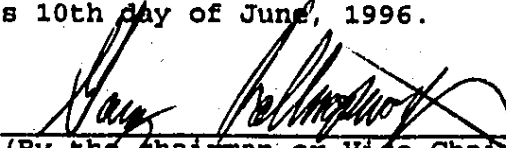
"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 1996.

Signature


(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY HOLLINGSWORTH / Title - Vice President

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 the 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: 8/10/96



Gary Hollingsworth
1441 W. King Street
Cocoa, Florida 32922

P96000012784

000001960170
-10/03/96--01144--002
*****35.00 *****35.00

10/1/96

Gary Hollingsworth
1445 Hannah Dr.
Merritt Island, Fl.
32952

Phone & Fax (407)449-0383

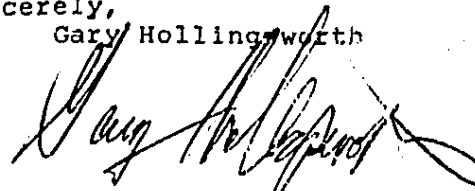
Florida Dept. of State
Division of Corporations
po box 6327
Tallahassee, Fl. 32314

Ladies and Gentlemen,

Please see enclosed articles of dissolution for Noble
Auto Corp. The tax Id # is 59-3363280. Please contact me if
there are any problems concerning this dissolution.

Sincerely,

Gary Hollingsworth



SH 10/14

FILED
96 OCT -7 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
96 OCT -7 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Noble Auto, Inc.

SECOND: The date dissolution was authorized: October 1, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of October, 19 96.

Signature

Gary Hollingsworth
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary Hollingsworth
(Typed or printed name)

President
(Title)