

REFERENCE # 826508 1471780

AUTHORIZATION #

COST LIPET # # PREPAID

ORDER DATE & January 31, 1996

ORDER TIME # 11#35 AM

ORDER NO. # 026508

CUSTOPER NO: 147178A

CUSTOPER: Ms. Judy Fornester

JUDY'S BOOKKEEPING SERVICE

9031 Everington Road

Englewood, FL. 34224

# DOMESTIC FILING

NAME: ALL TRUCK & AUTO REPAIR, INC.

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(31,44,44,41,4,5) (44,4) (50,4) (50,4) (1117/31/506~ (4117/5/5/1916) (44448/11,491) (44448/71/11)

XX\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:



434.



We have received your document for ALL TRUCK & AUTO REPAIR, INC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a malling address in the document. If the principal address and the regi. tered office address are the same, please indicate so in your document.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 596A00004417

### ARTICLES OF INCORPORATION

OF

ALL TRUCK & AUTO REPAIR, INC.

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### Article I - Name

The name of this corporation is All Truck & Auto Repair, Inc. The principal office address of this corporation is: 256 South Grove Street, Venice, Florida 34292.

### Article Il - Duration

This corporation shall have perpetual existence.

#### Article III - Purpose

The purpose of this corporation shall be to engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

# Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share shall be in money, property, or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

### Article V - Preemptive Rights

There shall be no preemptive rights.

. Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is , 256 South Grove Street, Venice, Florida 34292-2611 and the name of the initial registered agent of this corporation at that address is Frank Szydlowski

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the director of this corporation is:

Frank Szydlowski 256 South Grove Street Venice, Florida 34292

Article VIII " Incorporators

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

Frank Szydlowski 256 South Grove St. Venice, Florida 34275

Article IX - By-Laws

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

Article X - Indemnification

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

# Article XI - Amendment

This Corporation reserves the right to amend or repeal any provinions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16th day of June, 1995.

Frank Szydlowski

STATE OF FLORIDA ) SECOUNTY OF SARASOTA )

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Before mo, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforesaid, this 26'day of Ougust, 1995.

Mary Sylvauski

My Commission Expires:

STATE OF FLORIDA )
COUNTY OF SARASOTA )

ទ១:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICION AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That ALL TRUCK & AUTO REPAIR, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Venice, State of Florida, has named Frank Szydlowski located at 256 South Grove St. Venice, Florida as its agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above dated corporation, at place designated in the Certification, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Frank Szydlowski