

P96000018247

Joseph G. Kelley
(Requestor's Name)

2162 PAT THOMAS PARKWAY
(Address)

Quincy, FL 32351
(City/State/Zip/Phone #)

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☐ WAIT

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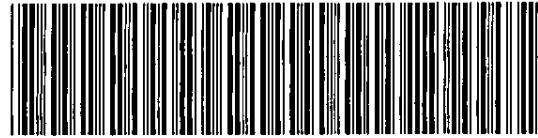
Big Ben Wrecker & Auto Body, Inc.
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APR 25 2012

T. LEMIEUX

Restated
Articles

RESTATEMENT OF ARTICLES OF INCORPORATION WITH AMENDMENTS
BIG BEN WRECKER & AUTO BODY, INC.

The undersigned owners of all outstanding Corporate Common Stock of BIG BEN WRECKER & AUTO BODY, INC., a Florida Corporation, formed under the Florida Business Corporation Act, hereby adopt the following Restatement of the Articles of Incorporation, with Amendments

ARTICLE I

NAME

The name of the corporation shall be:

BIG BEN WRECKER & AUTO BODY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**2162 Pat Thomas Parkway
Quincy, Florida 32351**

ARTICLE III

SHARES

THE NUMBER OF SHARES OF COMMON STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

- (a) Five hundred (500) shares common.
- (b) There shall be no class of stock other than common.
- (c) All authorized shares of stock shall have par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

Joseph G. Kelley
2162 Pat Thomas Parkway
Quincy, Florida 32351

ARTICLE V

VOTING STOCK

All common stock outstanding shall have one (1) vote per share outstanding.

Neither Treasury shares nor shares owned by the corporation shall be allowed to be voted.

ARTICLE VI

DIRECTORS

There may be three (3) Directors however no less than one (1) Director.

ARTICLE VII

PURPOSE FOR WHICH CORPORATION IS ORGANIZED:

The corporation may engage in any business and/or activity not prohibited by the Laws of the State of Florida or the United States of America.

ARTICLE VIII

MANAGEMENT OF CORPORATION

The President shall manage the business and regulate the affairs of the Corporation.

ARTICLE IX

OFFICERS OF THE CORPORATION

There shall be a President, however there may be from time to time also a Vice-President and/or a Secretary.

Upon adoption of this Restatement of the Articles of Incorporation and until replaced by vote of a majority of the outstanding shares of stock at a regular meeting of the stockholders or a special meeting of the stockholders:

The President shall be:

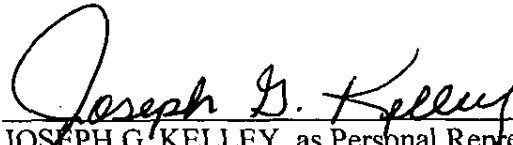
Joseph G. Kelley
2162 Pat Thomas Parkway
Quincy, Florida 32351

ARTICLE X

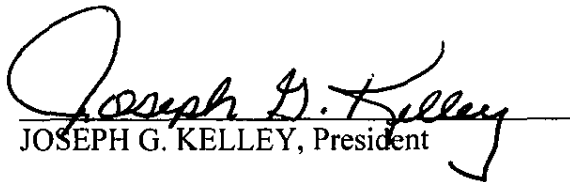
INCORPORATOR

The undersigned incorporator, the owner and holder of five hundred (500) shares of corporate stock, representing all outstanding corporate stock heretofore issued to Juanita S. Kelley, now deceased, and now held by JOSEPH G. KELLEY, as Personal Representative of the Estate of Betsy S. Kelley, also known as Juanita S. Kelley, also known as Betsy Juanita Kelley, deceased, 2162 Pat Thomas Parkway, Quincy, Florida 32351.

The undersigned has executed this Restatement of the Articles of Incorporation with Amendments, this 16th day of April, 2012.



JOSEPH G. KELLEY, as Personal Representative
of the Estate of Betsy S. Kelley, also known as
Juanita S. Kelley, also known as Betsy Juanita
Kelley, Deceased.



JOSEPH G. KELLEY, President

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT OF
FLORIDA, IN AND FOR GADSDEN
COUNTY.

PROBATE DIVISION

FILE NO. 12 000063 CPA

IN RE: ESTATE OF BETSY JUANITA KELLEY,
(also known as Juanita S. Kelley),
Deceased.

LETTERS OF ADMINISTRATION

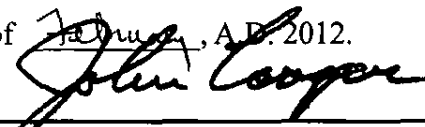
TO ALL WHOM IT MAY CONCERN:

WHEREAS, BETSY JUANITA KELLEY, (also known as Juanita S. Kelley), a resident of Gadsden County, Florida, died on January 6, 2012, owning assets in the State of Florida, and

WHEREAS, **JOSEPH G. KELLEY**, has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare **JOSEPH G. KELLEY**, duly qualified under the laws of the State of Florida to act as personal representative of the estate of BETSY JUANITA KELLEY (also known as Juanita S. Kelley), deceased, with full power to administer the estate according to law, to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

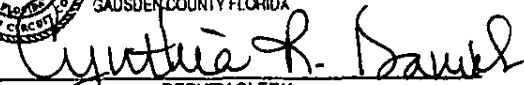
ORDERED this 23rd day of January, A.D. 2012.


JOHN C. COOPER
Circuit Judge



CERTIFIED A TRUE COPY

NICHOLAS THOMAS, CLERK OF CIRCUIT COURT
GADSDEN COUNTY, FLORIDA

BY 
DEPUTY CLERK

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2012 FEB 24 AM 10:11
NICHOLAS THOMAS
CLERK CIRCUIT COURT
GADSDEN COUNTY, FL