

P96000035144

TRANSMITTAL LETTER

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

600001786836;
-04/19/96--01023--005
*****70.00 *****70.00

SUBJECT: SHORTY'S AUTOMOTIVE INC.
(Proposed corporate name - must include suffix)

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:

Wayne K. Fields

Name (printed or typed)

3713 Old Mipoleburg Rd.

Address

JACKSONVILLE, FLA 32210

City, State & Zip

904-771-7000

Daytime Telephone number

FILED
96 APR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/96

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

ARTICLES OF INCORPORATION

FILED

96 APR 18 PM 11 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SHORTY'S AUTO MOTIVE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3713 OLD MIDDLEBURG RD.
JACKSONVILLE, FLA 32210.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL F. HENDRICK
8302 STAGHORN RD.
JACKSONVILLE FLA 32244

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

WAYNE K. FIELDS
3713 OLD MIDDLEBURG ROAD.
JACKSONVILLE, FLORIDA 32210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of APRIL, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

SHORTY'S Automotive Inc.

904-771-7000

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

PAUL F. HENDRICK
(NAME)

8302 STAPHORN RD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLA 32244
(CITY/STATE/ZIP)

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SECRETARY OF 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.

Paul F. Hendrick
(SIGNATURE)

4-10-96
(DATE)