

P96000041424

WALTER H JOHNSON
971 San Filippo Drive, SE
Palm Bay, Florida 32909
4071 726-9985

January 25, 1996

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

RECORDED & INDEXED
-05/09/96--01115--015
*****131.25 *****131.25

RE: WALT'S AUTO REPAIR, INC.

Dear Sir or Madam:

I am enclosing herewith the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$131.25 is enclosed which represents the following fees:

Filing fee	\$ 70.00
Certified copy	52.50
Certificate of Status	<u>8.75</u>
Total	\$131.25

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you in advance for your attention to this matter.

Sincerely,

Walter H Johnson

Walter H. Johnson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 MAY -9 AM 10:23

FILED

WHS
5/15/96

ARTICLES OF INCORPORATION

OF

WALT'S AUTO REPAIR, INC.

FILED

26 MAY -9 11:10:23

STATE
OFFICE

ARTICLE I. - CORPORATE NAME

The name of the corporation is WALT'S AUTO REPAIR, INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V. - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

**WALTER HOWARD JOHNSON
971 San Filippo Drive, SE
Palm Bay, Florida 32909**

ARTICLE VII. -BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII. -INITIAL DIRECTOR

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

**WALTER HOWARD JOHNSON
971 San Filippo Drive, SE
Palm Bay, Florida 32909**

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. -INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

**WALTER HOWARD JOHNSON
971 San Filippo Drive, SE
Palm Bay, Florida 32909**

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 30th day of April, 1996.

Walter H Johnson
WALTER HOWARD JOHNSON

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared WALTER HOWARD JOHNSON, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 30th day of April, 1996.



CATHY S. COBB
MY COMMISSION # CC380501 EXPIRES
June 8, 1998
BONDED BY TROY FARM INSURANCE, INC.

Cathy S Cobb
NOTARY PUBLIC
STATE OF FLORIDA
Cathy S. Cobb
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known or Produced Identification
Type of I.D. Produced FDI

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That WALT'S AUTO REPAIR, INC., organize or qualify under the laws of the State of Florida, with its principal place of business at 1949 Danr Drive, NE Palm Bay, Florida 32905, City of Palm Bay, County of Brevard, State of Florida, has named WALTER HOWARD JOHNSON, located at 971 San Filippo Drive, SE, Palm Bay, Florida 32909, City of Palm Bay, County of Brevard, State of Florida, as its agent to accept service of process within Florida.

Walter H Johnson

WALTER HOWARD JOHNSON

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 30th day of April, 1996.

Walter H Johnson

WALTER HOWARD JOHNSON
Registered Agent

96 MAY -9 AM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA