

Page 6 of Articles of Incorporation

ARTICLES OF INCORPORATION
OF
AUTOMOTIVE SERVICES AND PERSONNEL, INC.

FILED
96 JUN 19 AM 10:40
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be AUTOMOTIVE SERVICES AND PERSONNEL, INC..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of Capital Stock at \$1.00 (One Dollar) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital

stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's Initial Officers shall be 1. The number of officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the Initial officers are:

President

Edward L. Walmsley Jr.
5726 Cortez Rd. Suite 254
Bradenton, FL 34210

Vice-President

Edward L. Walmsley Jr.
5726 Cortez Rd. Suite 254
Bradenton, FL 34210

Secretary

Edward L. Walmsley Jr.
5726 Cortez Rd. Suite 254
Bradenton, FL 34210

Treasurer

Edward L. Walmsley Jr.
5726 Cortez Rd. Suite 254
Bradenton, FL 34210

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the physical address of this corporation's initial registered office shall be: 5726 Cortez Rd. Suite 254. Bradenton, FL 34210.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Edward L. Walmsley Jr.,

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Edward L. Walmsley Jr.

5726 Cortez Rd. Suite 254

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Incorporator
Edward L. Walmsley Jr.

I hereby accept my designation as resident agent and agree to serve as the resident agent

of AUTOMOTIVE SERVICES AND PERSONNEL, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for AUTOMOTIVE SERVICES AND PERSONNEL, INC..

B. J. Davis
Registered Agent

State Of Florida

County Of Manatee

On June 13, 1996, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of AUTOMOTIVE SERVICES AND PERSONNEL, INC..

Barbara Davis
Notary Public



Barbara J. Davis
MY COMMISSION # 00861208 EXPIRES
April 29, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

4/27/77
H. C. C. C.

11. 11. 1941

Office Use Only

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Certificate of Statutory Construction

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRET
65 AUG 28 AM 11:00
SECRETARY OF FLORIDA
TALLAHASSEE
at

PH-DRG
q-6

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1608, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:

AUTOMOTIVE SERVICES AND PERSONNEL INC.

1a. Date of Incorporation

6-19-76

Document number P-8600002600

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

Edward L. Walmsley -

5726 Conter Rd W - Suite 254, Boca Raton, FL 33430

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Edward Wise

5030 Champion Blvd, Suite 414, Boca Raton, FL 33496

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

Edward Walmsley
(name and title)

DATE

8/27/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Ed Wise
(Registered Agent)

DATE

8/27/96

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATESTATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,440.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,440.00	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	120.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	1	272.50
12	45-20-2-130001-45300000-00-000100-00	1	575.00

GRAND TOTAL:

\$ 1,440.00

71010-

96 SEP 24 AM 8:21
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 09/09/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

1: 7631913161: 1120000155960" 0686 "00000003500"

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-08/28/96--01891--007
-----###35:00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1996

Edward L. Walmsley
5726 Corbett Rd. W.
Suite 254
Bradenton, FL 34210

SUBJECT: AUTOMOTIVE SERVICES AND PERSONNEL, INC.
Ref. Number: P96000052600

Debit Memo #: 71010-B

This is to inform you that your check #886 dated August 20, 1996 in the amount of \$35.00 and submitted for AUTOMOTIVE SERVICES AND PERSONNEL, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 496A00045323



FLORIDA DEPARTMENT OF STATE

Sundra B. Mortham
Secretary of State

November 13, 1996

Edward L. Walmsley
5726 Cortez Rd., W.
Suite 254
Bradenton, FL 34210

SUBJECT: AUTOMOTIVE SERVICES AND PERSONNEL, INC.
Ref. Number: P96000052600

Debit Memo #: 71010-B

Due to your failure to respond to our previous letter advising you of the returned check #686, the Registered Agent Resignation for AUTOMOTIVE SERVICES AND PERSONNEL, INC. has been cancelled and is considered not filed as of November 13, 1996.

Please be advised the Registered Agent designation is still in effect.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter Number:096A00051857