

P96000053844

FILED

June 20, 1996

96 JUN 24 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

05/25/96 11:02:00

Subject: Florida Reconditioning, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

From: David J. Bryant
418 Citrus Lane
Maitland, FL 32751
(407) 679-0472

3/1/96
6/25/96

ARTICLES OF INCORPORATION
OF
FLORIDA RECONDITIONING, INC.

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ARTICLE I

The name of this corporation is FLORIDA RECONDITIONING, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
detailing and reconditioning automobiles.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 20,000
shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of
this corporation is 418 Citrus Lane in Maitland, Florida
32751, and the name of the initial registered agent of this
corporation is DAVID J. BRYANT, whose address is 418 Citrus
Lane, in Maitland, Florida 32751.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

NAME:	ADDRESS:
DAVID J. BRYANT	418 Citrus Lane in Maitland, Florida 32751

ARTICLE VII

INCORPORATORS

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

NAME:	ADDRESS:
DAVID J. BRYANT	418 Citrus Lane, in Maitland, Florida 32751

ARTICLE VIII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law.

The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right

conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of June, 1996.

DAVID J. BRYANT
DAVID J. BRYANT

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID J. BRYANT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 20th day of June, 1996.

Charles S. Scott
NOTARY PUBLIC
MY COMMISSION EXPIRES:



CHARLES S. SCOTT
My Comm. Exp. 11/04/98
Bonded By Service Ins
No. CC416950
Personally Known: ☒ Other: ☐

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLORIDA RECONDITIONING, INC. desiring to
incorporate under the laws of the State of Florida, with principal office located 418 Citrus Lane in Maitland, 32751, County of Orange, State of Florida, has named DAVID J. BRYANT whose address is 418 Citrus Lane in Maitland, Florida 32751 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

Dec 21
DAVID J. BRYANT