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John D. Fenlason Upper Fines creek Rd. Bt. 3 Box 35 Clyde, N.C. 28721

EFFECTIVE DATE

SECRETARY OF STATE CORPORATION RECORDS BUREAU DEPARTMEN OF STATE P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

INCORPORATION FOR: CONTROL AND COPY OF ARTICLES OF

ALSO, ENCLOSED IS CHECK IN THE AMOUNT OF \$70.00 TO COVER THE FILING FEES OF \$35.00 AND REGISTERED AGENT DESIGNATION FEES OF

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE CONTACT OUR OFFICE AT THE NUMBER LISTED BELOW.

THANK YOU.

SINCERELY,

JOHN D. ZNLASON PRESIDENT 407/582-5129

JF/sf

96 JUL -8 PH 2: 09
SECRETARY OF STATE
ALLAHASSEE, FI OPINA

M. 7-10-96

# ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit,

#### ARTICLE | NAME

The name of this corporation shall be as follows:

AG AUTO REPAIR, INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of \_\_\_\_\_\_mon stock, of one dollar (\$1,00) par value.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### ARTICLE V TERM OF EXISTENCE

This corporation is t20 trave perpetual existence. Existence 20 begin 715196.

## ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

2701 NE 1ST STREET BOYNTON BEACH, FL 33435

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

#### ARTICLE VII INITIAL BOARD OF ODIRECTORS

This corporation shall have one director (s) initially. The number of Directors may be either increased or dycreased by the by-laws adopted by the shareholders but shall never be less than one. The name of and addresses of the initial Director(s) of the Corporation are:

> JACCEL AUGUSTIN 2701 NE 1ST STREET HOYNTON BEACH, FL 33435

### <u>ARTICLE VIII INCORPORATOR</u>

The name(s) and addresse(s) of the incorporators:

JACCEL AUGUSTIN 2701 NE 1ST STREET **EOYNTON BEACH, FL 33436** 

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#### ARTICLE IX BY-LAWS

The power to adopt, after, ammend, or repeal by-laws shall be vested in the Board of Director and shareholders.

### ARTICLE X AMMENDMENTS

This corporation reserves the right to ammend or repeal any provisions contained in these Articles of incorporation, or any ammendments to them, and any right conferred upon the shareholder is subject to this reservation.

# ARTICLE XI SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## ARTICLE XII REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

**2701 NE 1ST STREET BOYNTON BEACH, FL 33435** 

THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on JUNE 28, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Floring, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

JACCEL AUGUSTIN