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HIGHWAY 40 AUTO REPAIR 10777A HWY. 40 SILVER SPRINGS, FL 34488 (352) 625-2411

> Trademark Other

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Examiner's Initials

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NEW FILINGS.	AMENDMENTS	IAL 38
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ARTICLES OF INCORPORATION

OF

HWY 40 AUTO REPAIR INC.

FILED

96 JUL 19 PH 41 27
TALLAHASSEE: FLOWER.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Hwy 40 Auto Repair Inc.

ARTICLE II Business EFFECTIVE DATE

The corporation may engage in any activity or business permitted under the laws of the United States and Florida,

ARTICLE III Stock

The total number of shares of stock which the corporation will have authority to issue is One Thousand (1,000) shares of One Dollar (\$1.00) per share par value common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

ARTICLE IV. Registered Office and Agent and Principal Office

The initial address of the registered office of the corporation is 11655 NE 19th Street, Silver Springs, FL. 34488.

The name of the corporation's registered agent at said address is Robert S. Brown.

The principal business office of the corporation is 10777A E. Hwy 40, Silver Springs, Florida 34488.

ARTICLE V Management of Corporation by Shareholders

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal By-Laws.

ARTICLE VI Effective Date

The corporation will commence existence on 15, July 1996.

ARTICLE VII Incorporation

Following is the name and street address of the person signing these Articles as incorporator: Robert T. Stenger, 1700 NE 115th Ave., Silver Springs, Fl. 34488.

ARTICLES VIII Stockholders at Employees

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE.IX Preemptive.Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE,X Amendment

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This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than a majority of the stock entitled to vote thereon.

 ψ . WITNESS WEEREOF, I have executed these Articles of Incorporation in duplicate on this 15th day of July, 1996.

Robert T. Stenger

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared ROBERT T. STENGER to me well known and known to me to be the person described in and who executed the foregoing instrument, and ackowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESC my hand and official seal on this 15th day of July, 1995.



State of Florida at Large

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as Registered Agent for Hwy 40 Auto Repair Inc. as set forth in ARTICLE IV of the foregoing Articles of Incorporation, this 15th day of July, 1996.

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