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WATSON, FOLDS, STEADHAM, TOVEACH, WALKER & MARSTON

A PHOPHRHIONAL ABROCLATION

ATTORNEYS AT LAW

BUT BART UNIVERSITY AVENUE PORT OPPICE NOX (OR)

Сатиквупык, Ипонтра фисок

August 26, 1996

TREEPHONE (904) 578+8401

TELECUIPER (NOA) 37#+10RO

\*ALBO ADMITTED IN DINO & HONTH CANOLINA \*\*ALBO ADMITTED IN MANYLAND

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 00/00/00 1 \$3\$(\$50 -08/29/96--01049--004 \*\*\*\*122.50 \*\*\*\*122.50

RE: AUTO SAVE OF ORANGE PARK, INC.

Dear Sir:

WILLIAM U. WATBON, IR

JOHN M. BIEADHAM ALLIBON E. FOLDS WALTEN M. TOVKACH?

W. WERLEY MANBION

PAUL J. CONBISHUCK\*\*

M. MCOIT WALKER

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced along with our check in the amount of \$122.50 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee \$35.00
Certificate Designating
Resident Agent. \$35.00
Certified Copy of Articles

of Incorporation \$52.50

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Yours truly,

W. Wesley Marston

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# ARTICLES OF INCORPORATION OF

# AUTO SAVE OF ORANGE PARK, INC.

In compliance with the requirements of E.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## Article I

The name of the corporation ("Corporation") is AUTO SAVE OF ORANGE PARK, INC.

#### Article II

The street address of the principal office of the Corporation is 4380 Ell Whitney Drive, Middleberg, FL 32068.

## Article DI

The maximum number of shares this Corporation is authorized to issue is 500 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### Article IV

The initial street address of the Corporation's registered office is 4380 Ell Whitney Drive, Middleberg, FL 32068. The initial registered agent for the Corporation at that address is ELIJAH EARL PRUITT, JR.

# Article V

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are: ELIJAH EARL PRUITT, JR., 4380 Eli Whitney Drive, Middleberg, FL 32068.

#### Article VI

The names and street addresses of the persons signing these articles of incorporation are: ELIJAH EARL PRUITT, JR., 4380 Eli Whitney Drive, Middleberg, FL 32068.

# Article VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  $\gtrsim 3^\circ$  day of August 1996.

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AUTO SAVE OF ORANGE PARK, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3),

ELIJAH EKKEPRUMTAJR.

Date: 8/23/96 1996

SECRETARY OF STATE