<u>networks</u>

ACCOUNT NO. :

072100000032

REFERENCE :

096255

82071A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 24, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 096255

CUSTOMER NO:

82071A

CUSTOMER: Jonathan S. Dean, Esq.

DEAN & DEAN, P.A.

230 Northeast 25th Avenue

Ocala, FL 34470-2938

DOMESTIC FILING

NAME:

CART REPAIR SPECIALISTS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

War -30160



FILED STATE OF STATE OF CORPORATIONS

96 SEP 21, PH 3: 10

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CART REPAIR SPECIALISTS, INC. Ref. Number: W96000020160

RESUBMIT

Please give original submission date as file date.

We have received your document for CART REPAIR SPECIALISTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 396A00044015

TIGHTY TO COUNTY TO SELVED TO THE SELVED TO

ARTICLES OF INCORPORATION

OF

CART REPAIR SPECIALISTS, INC.

ARTICLE 1

Name. The name of this corporation is CART REPAIR SPECIALISTS, INC.

ARTICLE II

Business and Activities. This corporation may, and is organized and authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

<u>Capital Stock</u>. The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 502 South Dixie Avenue, Fruitland Park, Florida, and the name of the initial registered agent of this corporation at that address is Lorne Stewart. The principal business address and the registered office address shall be the smae.

ARTICLE VI

<u>Preemptive Rights</u>. 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 VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

<u>Initial Board of Directors</u>. The name and street address of each member of this corporation's first Board of Directors are as follows:

Lorne Stewart, 502 South Dixie Avenue, Fruitland Park, FL 34731

ARTICLE IX

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

Lorne Stewart, 502 South Dixie Avenue, Fruitland Park, FL 34731

ARTICLE X

Lost or Destroyed Certificates Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XI

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The Corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized of permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act. and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the, fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned does set their hands and seals and has acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this <u>20</u> day of September, 1996.

)_/(/____(SEAL)

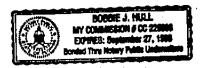
Lorne Stewart

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 20 day of September, 1996, by Lorne Stewart, and he is personally known to me.

Notary Public

Name of Notary Public



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for CART REPAIR SPECIALISTS, INC., I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Dated this <u>20</u> day of September, 1996.

Lorne Stewart

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR CART REPAIR SPECIALISTS, INC.

DIVISION OF CORPORATIONS
96 SEP 21, PM 3: 10

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

1. Cart Repair Specialists, Inc., desiring to organize under and in accordance with the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 502 South Dixie Avenue, Fruitland Park, FL 34731, has named Lorne Stewart, whose business office is located at 502 South Dixie Avenue, Fruitland Park, FL 34731, County of Lake, State of Florida, its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent for Cart Repair Specialists, Inc., I hereby accept the designation and agree to act as the Registered Agent of said corporation.

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By:		J	****	-, :	
·	Lorne Stewa	nt	4 M 1 M		
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Dated: 9-20, 1996