

P96000091839

September 30, 1996

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of AARON AUTO REPAIR, INC. We previously sent Articles of Incorporation on July 16, 1996, but after hearing no reply, we were advised to resend this material.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as AARON AUTO REPAIR, INC., is appreciated.

Respectfully,


Secretary

OCT 11 1996

BSB

W96-21686

FILED
96 NOV -7 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1996

DOREEN M. CORON
17708 PEARLWOOD DRIVE
SPRING HILL, FL 34610

SUBJECT: AARON AUTO REPAIR, INC.
Ref. Number: W96000021686

We have received your document for AARON AUTO REPAIR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00046589

October 28, 1996


Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Per the enclosed letter from the Florida Department of State, please find one original and a copy of the Articles of Incorporation of AARON'S AUTO REPAIR SERVICES, INC. We previously sent in Articles of Incorporation on October 7, 1996, but we needed to change the name of the corporation due to unavailability of the original name.

Your assistance in establishing the corporation to be known as AARON'S AUTO REPAIR SERVICES, INC., is appreciated.

Respectfully,


President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AARON'S AUTO REPAIR SERVICES, INC.

ARTICLE ONE

The name of the corporation is AARON'S AUTO REPAIR SERVICES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 17708 Pearlwood Drive, Spring Hill, Florida 34610, and the name of its initial registered agent at such address is Doreen M. Coron.

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Doreen M. Coron	President/Treasurer 17708 Pearlwood Drive Spring Hill, FL 34610
Charles R. Brown	Vice President/Secretary 9120 Patio Court Spring Hill, FL 34608

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Doreen M. Coron	17708 Pearlwood Drive Spring Hill, FL 34610
Charles R. Brown	9120 Patio Court Spring Hill, FL 34608
Aaron B. Kells	8021 Darts Street Weeki Wachee, FL 34613

ARTICLE TEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Doreen M. Coron	17708 Pearlwood Drive Spring Hill, FL 34610	51
Charles R. Brown	9120 Patio Court Spring Hill, FL 34608	47
Aaron B. Kells	8021 Darts Street Weeki Wachee, FL 34613	2

ARTICLE ELEVEN

The principal office of the corporation shall be located at 17708 Pearlwood Drive, Spring Hill, Florida 34610. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of October, 1996.

Signed, sealed and delivered in the presence of:

Doreen M. Coron
Doreen M. Coron Seal

Charles R. Brown
Charles R. Brown Seal

Aaron B. Kells
Aaron B. Kells Seal

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Doreen M. Coron to me known to be the person described in and/or presented personal identification FL Drivers # C650-173-55-503-0, and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State last aforesaid this 28th day of October, A.D. 1996.



Gerriann Fernandez
Notary Public

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Charles R. Brown to me known to be the person described in ~~and/or presented personal identification~~ _____, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 28th day of October, A.D. 1996.



Gerriann Fernandez
Notary Public

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Aaron B. Kells to me known to be the person described in and/or presented personal identification FL Drivers # K430-002-59-042-0, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 28th day of October, A.D. 1996.



Gerriann Fernandez
Notary Public

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : **AARON'S AUTO REPAIR SERVICES, INC.**

2. The name and address of the registered agent and office is: **Doreen M. Coron, 17708 Pearlwood Drive, Spring Hill, FL 34610.**

Signature: *Doreen M. Coron*
Title: President/Treasurer
Date: NOV. 1, 1996

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: *Doreen M. Coron*
Date: NOV 1, 1996