P96000093656

SECRETATE OF STATE TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE OF FLORIDA DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 32314

900001,995,949--4 -11/05795--01084--020 ****122,50 *****122,50

THIS CORPORATION WHICH GOES BY THE NAME OF EMERALD COAST FLEET REPAIR SERVICE SHALL BE IN THE BUSINESS OF MAINTENANCE AND REPAIRS OF ALL TURCKS AND FLEET TRUCKS

SINCERLY

KATHERINE SUTHERLAND PRES/DIR

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 6, 1996

KATHERINE SUTHERLAND 3026 BIRMINGHAM DR NAVARRE, FL 32566

SUBJECT: EMERALD COAST FLEET REPAIR

Ref. Number: W96000023620

, INC

We have received your document for EMERALD COAST FLEET REPAIR, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 196A00051012

FILED

OF

95 HOV 15 AHTT: 54

EMERALD COAST FLEET REPAIR

SEC. THE OF STATE
INCALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation shall be: EMERALD COAST FLEET REPAIR

INC

ARTICLE 11

Business, Objects or Purposes

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE 111

Capital stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000.

 Shares, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one(1) vote at any Neeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or service at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose: All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no comulative voting of the stock entitled to vote at such election.
- (c) No holder of stock of the corporation of any class shall have any preemptive of preferential right to subscribe to , purchase or recieve any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, abentures, bonds, or other securities convertible into, or carrying options or warrents to purchase, shares of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons as the board of Directors may determine.

ARTICLE IV

The amount	. o£	copital	with	whitch	Urla	corporation	will	beglu
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ARTICLE V Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Principle Office

The principle office of this corporation shall be located at 3026 BIRMINGHAM DRIVE , NAVARRE , Florida, 32566 but the corporation shall have the power to relocate it's principle office or to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than fifteen (15) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. Each of the said directors shall be of full age and at least one (1) of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this cirporation may remove any director from office at any time with or without cause.

ARTIGLE VIII

First Board of Directors

The names and street addresses of the members of the first Board of Directors of this corporation, who subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until un election is held by the stockholders for the election of permanent directors, or until successors have been duly elect | and qualified are:

Name	Addressa .
1 KATHERINE C. SUTHERLAND	3026 BIRMINGHAM, NAVARRE FL
2.	

47.4

ARTICLE JX Subscribers

The names and street addresses of the subscribers to these Articles of Incorporation sret

Name

Address

1. KATHERINE C. SUTHERLAND 3026 BIRMINGHAM DR, NAVARRE, FL.

ARTICLE X

Transactions with Corporations

No contact or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecumiarily of otherwise interested in any other corporation, or are directors or officers of any other corporation. Any director individually or any firm of which any director may be a member, may be a party to, or may be pecuniarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that (he) or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director of this corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if (he) were not such officer or director of such other corporation or member of such firm, or not so interested.

ARTICLE XI

ny-laws

- (a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided however, that any by-laws or admendments thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the directors until two (2) years have expired since such action by vote of such stockholders.
- (b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions or requirments for the management of conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporations, or contrary to the by-laws of this State or of the United States.

ARTICLE XII

Admendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statue, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I (WE), the undersigned, have excuted these Articles for the uses and purposes therin stated.

Patherine C. Suthalard

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, on this 31st day of _______, 19 _{\omega} personally appeared KATHERINE C.

SUTHERLAND to me well known to be the person(s) described in and signed the foregoing Articles of Incorporation, and acknowledged to me that they excuted the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and seal this ______ 31st day of _______ 1986

NOTARY PUBLIC

MARTHA P. TUBB
"Notary Public - State of FL"
Comm. Exp. June 6, 2000
Comm. No. CC 557412

MY COMMISSION EXPIRES

EMERALD COAST FLEET REPAIR

INC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act; ___Incorporation organized (or organizing) under the laws of the State of Florida with it's principal office at 3026 BIRMINGHAM DRIVE ,in the city of NAVARRE county of _ _____, State of Florida, has named KATHERINE C. SUTHERLAND, located at 3026 BIRMINGHAM DR. ≓icounty. City of NAVARRE ____, State of Florida, as it's agent to accept service of process within this state. ACCEPTANCE; I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

RESIDENT AGENT

NOTAR'X PUBLIC

MARTHA P. TUBB
"Notary Public - State of FL"
Comm. Exp. June 6, 2000

MY COMMISSION EXPIRES