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BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*  
RICHARD F. WHEELER

WALTER H. BERG, JR.  
OF COUNSEL

December 5, 1996

TELEPHONE  
(813) 685-0050

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(813) 685-0300

\*BOARD CERTIFIED IN APPELLATE PRACTICE

VIA OVERNIGHT MAIL  
PERSONAL AND CONFIDENTIAL

Ms. Terri Buckley  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: M. C. Lamb, Inc.

Dear Ms. Buckley:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is this firm's check in the amount of \$122.50, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	52.50
	<u>\$122.50</u>

Thank you for your assistance in this matter.

Very truly yours,

Richard F. Wheeler

RFW/tlp  
Enclosures  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1996

RICHARD F. WHEELER, P.A.  
217 EAST ROBERTSON STREET  
BRANDON, FL 33511

SUBJECT: AUTO MAGIC OF FLORIDA, INC.  
Ref. Number: W96000024850

We have received your document for AUTO MAGIC OF FLORIDA, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

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.

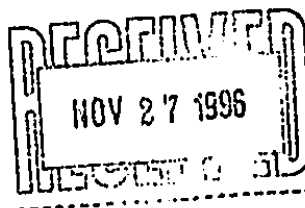
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 496A00053351



**ARTICLES OF INCORPORATION**  
**OF**  
**M. C. LAMB, INC.**

**ARTICLE I. NAME**

The name of the corporation is M. C. LAMB, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation is 15220 Boyette Road, Riverview, Florida 33569, and the corporation's mailing address is the same.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 15220 Boyette Road, Riverview, Florida 33569, and the name of the initial registered agent of the corporation at this address is Cherry L. Lamb.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the directors of this corporation are:

Michael D. Lamb  
15220 Boyette Road  
Riverview, Florida 33569

Cherry L. Lamb  
15220 Boyette Road  
Riverview, Florida 33569

**ARTICLE VI. INCORPORATOR**

The name and address of the person signing these articles are:

Cherry L. Lamb  
15220 Boyette Road  
Riverview, Florida 33569

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IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these articles of incorporation on this 12<sup>th</sup> day of  
December, 1996.

Cherry L. Lamb  
CHERRY L. LAMB

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  
12<sup>th</sup> day of December, 1996, by CHERRY L. LAMB, who is  
personally known to me or who has presented Fl. Driver's License L510-112-66 557-0  
as identification.

Carolyn Hartline  
Notary Public, State of Florida  
Carolyn Hartline  
(Printed name of notary)  
My Commission Expires:



CAROLYN HARTLINE  
My Commission CO238385  
Expires Oct. 18, 1997  
Bonded by HAI  
800-422-1568

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, CHERRY L. LAMB, hereby agrees to serve as  
Registered Agent for M. C. LAMB, INC., until further notice.

Cherry L. Lamb  
CHERRY L. LAMB

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