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217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*

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OF COUNSEL

December 5, 1996

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*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	<u>52.50</u>
	\$122.50

Thank you for your assistance in this matter.

Very truly yours,

Richard F. Wheeler

RFW/tlp
Enclosures
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DIVISION OF STATE
CORPORATIONS
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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.

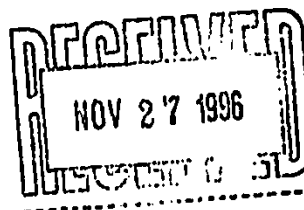
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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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DIVISION OF CORPORATIONS

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

Cherry L. Lamb
CHERRY L. LAMB

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this
12th day of December, 1996, by CHERRY L. LAMB, who is
personally known to me or who has presented Fl. Driver's License L510-112-66559-D
as identification.

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



CAROLYN HARTLINE
My Commission CO323325
Expires Oct. 18, 1997
Bonded by HAI
800-422-1555

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

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