

**JERALD D. BRYANT**

Attorney At Law  
Certified Civil Mediator  
Certified Family Mediator

797000001561

605 West South Park Street  
Suite 214  
Okeechobee, FL 34972  
Telephone (941)467-5318  
Fax (941)467-2711

December 27, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: AUTO CLINIC OF OKEECHOBEE, INC.

4008820441-74-3  
-01/03/97--01036-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

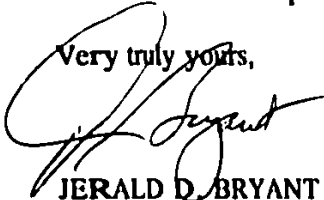
Please file these articles and furnish my client with a Certificate of Status for the corporation.  
Please mail the Certificate of Status and letter confirming filing of the Articles of Incorporation  
for my client to my address at:

Jerald D. Bryant, Attorney at Law  
605 W. South Park Street  
Suite 214  
Okeechobee, FL 34972

Also enclosed is my firm's trust check number 4331 in the amount of \$78.75 to cover your costs in this matter.

Should there be any questions or problems with the filing of these documents, please contact me at the address or telephone number shown on this letterhead. Thank you for your assistance.

Very truly yours,

  
JERALD D. BRYANT

JDB:hs

Enclosures: As Stated.

FILED  
97 JAN -2 PM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 8

BSB

EFFECTIVE DATE  
1-1-97

**FILED**

ARTICLES OF INCORPORATION  
OF  
AUTO CLINIC OF OKEECHOBEE, INC.

97 JAN -2 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be:

"AUTO CLINIC OF OKEECHOBEE, INC."

EFFECTIVE DATE  
1-1-97

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by the corporation are to do all things necessary or incidental to the operation of an automobile and motor vehicle sales dealership, motor vehicle repair garage, and the provision of related services. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. REGISTERED OFFICE, PRINCIPAL  
OFFICE, AND REGISTERED AGENT

The street address of the initial registered office and principal office of the corporation shall be 223 South Parrott Avenue, Okeechobee, Florida 34974 and the name of the initial

registered agent of the corporation at that address is DANIEL T. MEARA. The mailing address of the corporation is 223 South Parrott Avenue, Okeechobee, Florida 34974.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence January 1, 1997, and shall have perpetual existence unless dissolved by the stockholders or by the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00. The corporation will initially issue one hundred (100) shares of common stock, as follows:

DANIEL T. MEARA	72 shares
LAURA KAY MEARA	28 shares
TOTAL	100 shares

ARTICLE VI. DIRECTORS

The number of Directors of this corporation shall be not less than one (1) unless otherwise changed by the By-Laws.

The name and address of the First Board of Directors, who shall serve for the first year or until replaced by action of the

shareholders, are as follows:

DANIEL T. MEARA	223 South Parrott Avenue Okeechobee, Florida 34974
LAURA KAY MEARA	223 South Parrott Avenue Okeechobee, Florida 34974

ARTICLE VII. INCORPORATOR(S)

The name and addresse of each incorporator and subscriber to these Articles of Incorporation is/are:

DANIEL T. MEARA	223 South Parrott Avenue Okeechobee, FL 34974
LAURA KAY MEARA	223 South Parrott Avenue Okeechobee, FL 34974

ARTICLE VIII. OFFICERS

The names and street addresses of the initial officers of this corporation shall be as follows:

PRESIDENT/CHAIRMAN OF THE BOARD OF DIRECTORS

Daniel T. Meara  
223 South Parrott Avenue  
Okeechobee, Florida 34974

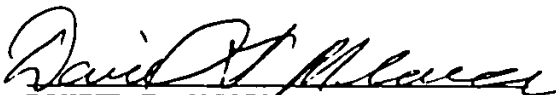
SECRETARY/TREASURER

Laura Kay Meara  
223 South Parrott Avenue  
Okeechobee, FL 34974

ARTICLES OF INCORPORATION  
AUTO CLINIC OF OKEECHOBEE, INC.

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IN WITNESS WHEREOF, the undersigned have hereunto set  
his/her/their hand(s) and seal(s) on this 27<sup>th</sup> day of December,  
1996.

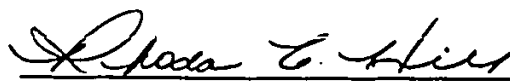
  
DANIEL T. MEARA  
Incorporator/Director

  
LAURA KAY MEARA  
Incorporator/Director

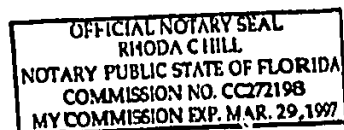
ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day, before me, an officer duly  
authorized in the State of Florida and County of Okeechobee to take  
acknowledgments, personally appeared DANIEL T. MEARA and LAURA KAY  
MEARA, who is/are personally known to me, or who produced \_\_\_\_\_  
as proof of identification, and  
who, being by me first duly sworn, acknowledged that he/she/they  
signed the Articles of Incorporation for AUTO CLINIC OF OKEECHOBEE,  
INC. as his/her/their free act and deed on this 27<sup>th</sup> day of  
December, 1996.

  
NOTARY PUBLIC

\_\_\_\_\_  
Printed name of notary  
My Commission Expires:



ARTICLES OF INCORPORATION  
AUTO CLINIC OF OKEECHOBEE, INC.

FILED

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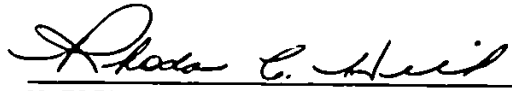
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the position of Registered Agent for service  
of process upon the corporation, AUTO CLINIC OF OKEECHOBEE, INC.

  
DANIEL T. MEARA

SWORN TO & SUBSCRIBED before me this 27<sup>th</sup> day of December,  
1996, by DANIEL T. MEARA, who is personally known to me, or who  
produced \_\_\_\_\_, as proof of  
identification, and who did/did not take an oath.

  
NOTARY PUBLIC  
My Commission Expires:

