

P97000021318

Requestor's Name

Address

Dependable Auto Cam, Inc.  
301 E. North Blvd.  
Leesburg, FL 34748

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-03/12/97--01030--004  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 MAR -7 AM 8:17  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

6-88, 706, 2287, 171  
1146-26994



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 26, 1996

DEPENDABLE AUTO CARE INC.  
301 E NORTH BLVD  
LEESBURG, FL 34748

SUBJECT: DEPENDABLE AUTO CARE INC.  
Ref. Number: W96000026994

We have received your document for DEPENDABLE AUTO CARE INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

|                  |          |
|------------------|----------|
| Filing Fees      | \$35.    |
| Registered Agent |          |
| Designation      | \$35.    |
| Certified Copy   | \$52.50  |
| Total Fee Due    | \$122.50 |

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 596A00057248

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97 MAR -7 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DEPENDABLE AUTO CARE INC.

A Florida Corporation

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is : DEPENDABLE AUTO CARE INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this state.

ARTICLE IV

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

#### ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 301 E. NORTH BLVD., LEESBURG, FL 34748. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United State of America as may be designated from time to time by the Directors of the Corporation.

#### ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

JAMES N. FERGUSON

301 E. NORTH BLVD.

LEESBURG, FL 34748

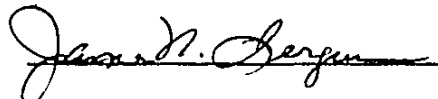
ARTICLE VIII

Pursuant to Chapter 48.091, Florida Statutes, JAMES N. FERGUSON, 301 E. NORTH BLVD., LEESBURG, FL 34748, is hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said, JAMES N. FERGUSON, by execution of theses articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 7 day of November, 1996.

  
JAMES N. FERGUSON

301 E. NORTH BLVD.

LEESBURG, FL 34748

State of FLORIDA, County of Lake

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, JAMES N. FERGUSON of 301 E. NORTH BLVD., LEESBURG, FL 34748, as Subscriber of DEPENDABLE AUTO CARE INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 7 day of November, 1996.

Michelle L. Adkins

Notary Public

Notary Seal:

SWORN AND SUBSCRIBED TO ME THIS  
11 DAY OF Nov, 1996  
PERSONALLY KNOWN / OR  
PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_  
I.D.# \_\_\_\_\_



ACCEPTANCE BY REGISTERED AGENT

I, JAMES N. FERGUSON of 301 E. NORTH BLVD., LEESBURG, FL 34748, agree to accept the designation of Registered Agent for DEPENDABLE AUTO CARE INC., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

James N. Ferguson  
Registered Agent

RECEIVED  
9:48 AM 8-17  
STATE  
SECRETARY OF FLORIDA

State of FLORIDA, County of Lake

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, JAMES N. FERGUSON, as Registered Agent of DEPENDABLE AUTO CARE INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 11<sup>th</sup> day of November, 1996.

Michelle L. Adkins

SWORN AND SUBSCRIBED TO ME THIS  
11 DAY OF Nov, 1996.  
PERSONALLY KNOWN ✓ OR  
PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_  
ID.# \_\_\_\_\_

Notary Public

Notary Seal:



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97 MAR -7 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA