

P97000023/40

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002108695--9  
-03/10/97--01114--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Wizards Auto - Truck Repair, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Lawrence L. Ayres  
Name  
  
5390 Porter Road  
Address  
  
St. Augustine, Florida 32084  
City, State, & Zip  
  
(904) 824-8961  
Telephone Number

FILED  
97 MAR 10 AM 10:06  
TALLAHASSEE, FLORIDA  
STATE  
CORPORATION

3/4/97

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Wizards Auto - Truck Repair, Inc.

FILED  
91 AUG 10 11 06  
CLERK

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Wizards Auto - Truck Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 300 1/2 San Marco Avenue  
St. Augustine, Florida 32095

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lawrence L. Ayres  
5390 Porter Road  
St. Augustine, Florida 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles  
of Incorporation is(are):

Lawrence L. Ayres  
5390 Porter Road  
St. Augustine, Florida 32084

The undersigned has(have) executed these Articles of Incorporation this  
7th day of March, 1997.

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Wizards Auto - Truck Repair, Inc.

2. The name and address of the registered agent and office is:

Lawrence L. Ayres  
(NAME)

5390 Porter Road  
(POST OFFICE BOX NOT ACCEPTABLE)

St. Augustine, Florida 32084  
(CITY/STATE/ZIP)

SIGNATURE Lawrence L. Ayres President  
(corporate officer)

TITLE \_\_\_\_\_

DATE March 8, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Lauren Flynn

DATE March 8 1997

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