

P97000038144

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Herb's Auto Service Center, Inc.

Enclosed is an original *and* one copy of the articles of incorporation, and a check for

___ \$70.00
Filing Fee

✓ ___ \$78.75
Filing Fee
& Certificate

___ \$122.50
Filing Fee
& Certified
Copy

___ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Georgia Maynard
4114 Euclid Ave.
Tampa, Florida 33629

813-876-6045 (daytime number)

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*****78.75 *****78.75

APR 29

BSB

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TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

The undersigned natural person, acting under the provisions of Section 607, the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I

The name of this corporation shall be **"Herb's Auto Service Center, Inc."**

Article II

The principal place of business and mailing address shall be: 402 S. MacDill; Tampa, Florida; 33609.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at one dollar per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or otherwise.

Article IV

The name and address of the initial registered agent is: Georgia Maynard; 4114 Euclid Ave.; Tampa, Florida; 33629.

Article V

The name and street address of the incorporator of these Articles of Incorporation is: Georgia Maynard; 4114 Euclid Ave.; Tampa, Florida; 33629.

Article VI

The corporation shall have a sole Director initially. The number of directors may be increased or decreased from time to time by resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial director is Georgia Maynard; 4114 Euclid Ave.; Tampa, Florida; 33629.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

This corporation shall have perpetual existence.

Article VIII

The general nature and business purpose of this corporation is to engage in any and all acts permitted under the business corporation laws of the State of Florida, and to do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida. The primary purposes are to engage in retail gasoline sales and to provide automobile repair services in Hillsborough County.

Article IX

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Director (or Board of Directors if later established) and stockholders.

Article X

The corporation may indemnify any officer or director, or any former officer or director, to the full extent under law, if so selected by the Director(s).

The undersigned incorporator has executed these Articles of Incorporation this

19th day of April, 1997.

Georgia Maynard
Georgia Maynard

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

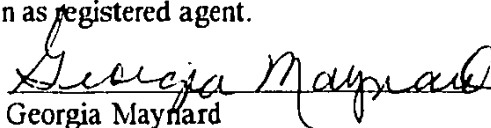
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

The name of the corporation is: Herb's Auto Service Center, Inc.

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

Georgia Maynard
4114 Euclid Ave.
Tampa, Florida
33629

Having been named as registered agent and to accept service of process for the above stated corporation at 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.


Georgia Maynard

4/19/97
Date