

Requestor Name: William H. Hubbs
 Address: 1000 4th St
 City/State/Zip: New York, NY 10004 Phone #: 212 666 1163

Office Use Only

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

1. Mike's Automotive, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) 400002193251--7
-05/29/97--01001--002
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3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 MAY 28 PM 1:56

NEW FILINGS	
<input checked="" 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
MIKE'S AUTOMOTIVE, INC.

FILED
97 MAY 28 PM 10:56
SECRET
TALLAHASSEE, FL

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

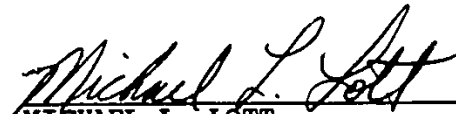
1. NAME: The name of the corporation shall be Mike's Automotive, Inc..
2. DURATION: The duration of the corporation shall be perpetual.
3. PRINCIPAL PLACE OF BUSINESS: The principal place of business shall be 2148 Sopchoppy Highway, Sopchoppy, FL 32358.
4. MAILING ADDRESS: The mailing address of the corporation shall be P.O. Box 275, Sopchoppy, Florida 32358.
5. STOCK: The corporation shall be authorized to issue 100 shares of stock, all of one class, with a par value of \$5.00 per share.
6. REGISTERED AGENT: The registered agent for the corporation shall be WILLIAM H. WEBSTER, Attorney at Law, 7 High Drive (P.O. Box 478), Crawfordville, FL 32326.
7. PURPOSE: The purpose of the corporation shall be to perform any act which is lawful under federal and state law.
8. MANAGEMENT: The stockholders shall elect officers for the corporation on an annual business to manage the affairs of the corporation. The initial officers of the corporation shall be:
 - a. MICHAEL L. LOTT - President
64 Satinwood Drive
Crawfordville, FL 32327

b. MELINDA E. LOTT - Secretary/Treasurer
64 Satinwood Drive
Crawfordville, FL 32327

9. AMENDMENT: These Articles of Incorporation and the Bylaws of the corporation may be amended at any time by a majority vote of all stockholders.

10. INDEMNIFICATION: The corporation shall be authorized to indemnify any officer or stockholder of the corporation for any liability for any action by the officer or stockholder taken on behalf of the corporation.


IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal, this 28 day of May, 1997.


MICHAEL L. LOTT
Incorporator

ACCEPTANCE

I, WILLIAM H. WEBSTER, do hereby accept the foregoing designation as resident agent and the authorization to accept service of process on behalf of the corporation. I further agree to comply with all applicable provisions of law relating to the performance of my duties as registered agent, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 28th day of May, 1997.


WILLIAM H. WEBSTER
Attorney at Law
P.O. Box 478
Crawfordville, FL 32326
904/926-7663
REGISTERED AGENT

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