

P97000080899

Eugene M. Hill  
Requestor's Name

1102 West Calabria Rd.  
Address

Panama City, FL 32405  
City/State/Zip Phone #

Office Use Only

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

1. Gene's Automotive of P.C., Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

EFFECTIVE DATE

9-12-97

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

500002269425--6  
-08/18/97--01050--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FILED  
97 SEP 18 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~11/17/19104~~

~~634~~

(5)

Examiner's Initials

Due 8/19/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 19, 1997

**EUGENE M. HILL**  
1102 WEST CALABRIA ROAD  
PANAMA CITY, FL 32405

**SUBJECT: GENE'S AUTOMOTIVE OF P.C., INC.**  
Ref. Number: W97000019104

We have received your document for GENE'S AUTOMOTIVE OF P.C., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 397A00041856

**FILED**  
97 SEP 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GENE'S AUTOMOTIVE OF P.C., INC.**

**EFFECTIVE DATE**

**9-12-97**

**THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION HEREBY SUBSCRIBES TO AND FORMS A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I - NAME**

**THE NAME OF THE CORPORATION IS GENE'S AUTOMOTIVE OF P.C., INC..**

**ARTICLE II - PURPOSE OF BUSINESS**

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.**

**ARTICLE III - DURATION**

**THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION OF THESE ARTICLES.**

**ARTICLE IV - CAPITAL STOCK**

**THIS CORPORATION IS AUTHORIZED TO ISSUE 100 (ONE HUNDRED) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF \$ 1.00 ( ONE DOLLAR).**

**ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK.**

**VOTING RIGHTS: EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDER OF THE OUTSTANDING COMMON STOCK.**

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

**THE SHAREHOLDERS OF THE CORPORATION SHALL HAVE THE PREEMPTIVE RIGHT TO ACQUIRE UNISSUED OR TREASURY SHARES OF THE CORPORATION IN PROPORTION TO THEIR RESPECTIVE PERCENTAGES OF STOCK OWNERSHIP AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.**

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

THE STREET OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS, 1102 WEST CALABRIA RD, PANAMA CITY, FL. 32405 , AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS EUGENE M. HILL. THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS ARE THE SAME.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

EUGENE M. HILL  
1102 WEST CALABRIA RD.  
PANAMA CITY, FL. 32405

ARTICLE IX - INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES ARE AS FOLLOWS:

EUGENE M. HILL  
1102 WEST CALABRIA RD.  
PANAMA CITY, FL. 32405

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 12<sup>th</sup> DAY OF SEPT., 1997.

Eugene M. Hill (SEAL)  
EUGENE M. HILL

BEFORE ME, THE UNDERSIGN AUTHORITY, THIS DAY PERSONALLY APPEARED EUGENE M. HILL, TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL IN THE STATE AND COUNTY AFORE-SAID THIS 12<sup>th</sup> DAY OF Sept 1997.

NOTARY PUBLIC

MY COMMISSION EXPIRES \_\_\_\_\_

TAMMY S. FIDLER  
Notary Public - State of Florida  
My Commission Expires Dec. 9, 2000  
Commission No. CC 608492

Tammy S. Fidler (SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

**FILED**  
97 SEP 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
IN COMPLIANCE WITH SAID ACT:

FIRST, THAT GENE'S AUTOMOTIVE OF P.C., INC. DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE, AS INDICATED IN THE  
ARTICLES OF INCORPORATION AT 1102 WEST CALABRIA RD., HAS NAMED EUGENE M. HILL,  
LOCATED AT 1102 WEST CALABRIA RD., PANAMA CITY, FL. 32405, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO  
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE

  
\_\_\_\_\_  
EUGENE M. HILL