

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 29 PM 1:31

P970000084073

300002305693--7  
-09/29/97--01060--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**EFFECTIVE DATE**

09-26-97

Astor Service Center,  
Inc.

- ✓
- \_\_\_ Art of Inc. File \_\_\_\_\_
  - \_\_\_ LTD Partnership File \_\_\_\_\_
  - \_\_\_ Foreign Corp. File \_\_\_\_\_
  - \_\_\_ L.C. File \_\_\_\_\_
  - \_\_\_ Fictitious Name File \_\_\_\_\_
  - \_\_\_ Name Reservation \_\_\_\_\_
  - \_\_\_ Merger File \_\_\_\_\_
  - \_\_\_ Art. of Amend. File \_\_\_\_\_
  - \_\_\_ RA Resignation \_\_\_\_\_
  - \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
  - ✓ \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
  - \_\_\_ Cert. Copy \_\_\_\_\_
  - \_\_\_ Photo Copy \_\_\_\_\_
  - \_\_\_ Certificate of Good Standing \_\_\_\_\_
  - \_\_\_ Certificate of Status \_\_\_\_\_
  - \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
  - \_\_\_ Corp Record Search \_\_\_\_\_
  - \_\_\_ Officer Search \_\_\_\_\_
  - \_\_\_ Fictitious Search \_\_\_\_\_
  - \_\_\_ Fictitious Owner Search \_\_\_\_\_
  - \_\_\_ Vehicle Search \_\_\_\_\_
  - \_\_\_ Driving Record \_\_\_\_\_
  - \_\_\_ UCC 1 or 3 File \_\_\_\_\_
  - \_\_\_ UCC 11 Search \_\_\_\_\_
  - \_\_\_ UCC 11 Retrieval \_\_\_\_\_
  - \_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Da

Name \_\_\_\_\_

Date 9/29

Time 10:20

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
97 SEP 29 AM 10:43  
9-29-97

ARTICLES OF INCORPORATION  
OF  
ASTOR SERVICE CENTER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 29 PM 1:31

ARTICLE I. NAME

NAME: The name of this corporation is ASTOR SERVICE CENTER, INC.

ARTICLE II. DURATION

EFFECTIVE DATE

09-26-97

This corporation shall have perpetual existence, commencing on the 26<sup>th</sup> day of

September, 1997.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of the operation of a motor vehicle service facility and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and street address of the initial registered office of this corporation is 55400 Alco Road, Astor, Florida 32102 and the name of the initial

registered agent of this corporation at that address is JAMES A. McLENDON.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

JAMES A. McLENDON  
1345 Red Colt Court  
Astor, Florida 32102

#### ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber signing these articles is:

JAMES A. McLENDON  
1345 Red Colt Court  
Astor, Florida 32102

#### ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on the 24<sup>th</sup> day of September, 1997.

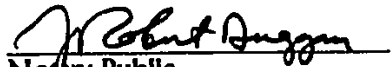
  
JAMES A. McLENDON

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES A. McLENDON, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Personally Known and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of September, 1997.

  
Notary Public  
J. Robert Duggan  
Printed Name

My Commission Expires:

(SEAL)



J. ROBERT DUGGAN  
MY COMMISSION # CC471291 EXPIRES  
June 12, 1999  
BONDED TITLU TADY FARM INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That ASTOR SERVICE CENTER, INC.  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of  
incorporation at City of ASTOR County  
of LAKE, State of FLORIDA  
has named JAMES A. McLENDON  
located at 55400 Alco Road, Astor, FL 32102  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of ASTOR, County of LAKE  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By James A. McLENDON  
JAMES A. McLENDON  
(Registered Agent)

SEP 29 PM 1:31

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS