

10-15-97 12:01PM FROM 850 487 6013

TO 619047240790

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TRANSMITTAL LETTER

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

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***131.25 ***131.25

SUBJECT: Spell's Automotive & Performance Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) 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

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 16 PM 1:32

FILED

FROM: Lynette Jaye Flynn: c/o Spell's Automotive
Name (Printed or typed)

30 Pecan Street
Address

Jacksonville, FL 32211
City, State & Zip

904-724-9790 or Fax # 904-724-0790
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. Wodean OCT 16 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 16 PM 1:32

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Spell's Automotive & Performance Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

30 Pecan Street
Jacksonville, Fl. 32211

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gynette Faye Flynn - 30 Pecan Street Jacksonville, Fl. 32211

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President: Ronald S. Spell - 7739 Cocoa Ave. Jacksonville, Fl. 32211
Vice Pres: Robin S. Spell - 7739 Cocoa Ave. Jacksonville, Fl. 32211
Secretary: Gynette Faye Flynn - 1721 Anniston Rd. Apt #814 Jacksonville, Fl. 32246

Ronald S. Spell President 10-15-97
Robin S. Spell Vice Pres. Date
Gynette Faye Flynn Secretary

(An additional article must be added if an effective date is requested.)

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.

Gynette Faye Flynn
Signature/Registered Agent

10-15-97
Date