

PA 7000099111

TRANSMITTAL LETTER

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

700002349857--2

-11/18/97--01005--007

\*\*\*122.50 \*\*\*122.50

SUBJECT: MINOR AUTO SERVICE, INC.

Enclosed is an original and one (1) copy of the Article of Incorporation and our check for \$122.50.

FROM: SYLVESTER B. MILLS  
2565 W. BEAVER STREET  
JACKSONVILLE FL. 32209  
(904) 981-0002

FILED  
97 NOV 18 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR

MINOR AUTO SERVICE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is: MINOR AUTO SERVICE, INC.

ARTICLE II

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the Corporation shall be perpetual

ARTICLE III

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

MINOR AUTO SERVICE, INC.  
2565 W. Beaver Street  
Jacksonville, Fl. 32209

ARTICLE IV

The original number of shares are 100. None will be issued at this time

ARTICLE V

There will be no stock issued at this time

ARTICLE VI

The principal address and the registered office are the same.  
The name and address of the initial registered agent is:

Sylvester B. Mills  
2565 W. Beaver Street  
Jacksonville, Fl. 32209

ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these  
Articles of Incorporation is(are):

Sylvester B. Mills, President  
2050 Broadway Avenue  
Jacksonville, Fl. 32209

Alphonzo Mills, Vice President  
2050 Broadway Avenue  
Jacksonville, Fl. 32209

Gladys Mills, Sec./Treas.  
2050 Broadway Avenue  
Jacksonville, Fl. 32209

ARTICLE VIII

The initial Board of Directors shall consist of no members at  
this time. However, the manner of election will be stated in  
the By-Laws.

ARTICLE IX

This corporation is organized for the purpose of providing  
(a) mechanical and body work on automobiles.

IN WITNESS WHEREOF, The undersigned has executed these ARTICLES  
OF INCORPORATION on this 17 day of NOV 19 97

  
Incorporator

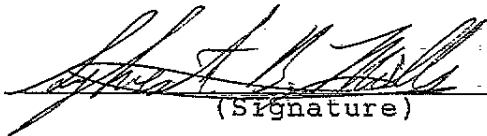
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: MINOR AUTO SERVICE, INC.
2. The name and address of the registered agent and office is:

SYLVESTER B. MILLS  
2565 W. Beaver Street  
Jacksonville, Fl. 32209

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 obligations of my position as registered agent.

  
(Signature)

NOV 17, 1997  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA