

p97000108085

**FAX MEMO**

**DATE:** 12/19/97

**TO:** SECRETARY OF STATE

**FROM:** HB AUTO REPAIR, INC.  
**PHONE:** (904) 998-8363  
**FAX:** (904) 725-9980

**SUBJECT:** MAILING CORRESPONDENCE

400002380144--8  
-12/23/97--01029--012  
\*\*\*\*122.50 \*\*\*\*122.50

Please mail my corporation confirmation to my post box:

HB Auto Repair, Inc.  
P.O. Box 16952  
Jacksonville, FL 32245-6952

EFFECTIVE DATE  
1-1-98

Thank You

FILED  
97 DEC 23 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

102  
12/26/97

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
HB AUTO REPAIR, INC.**

**EFFECTIVE DATE**  
1-1-98

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: HB Auto Repair, Inc., and the principal physical address of this corporation is 2727 St Johns Bluff Rd., Jacksonville, FL 32246. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-998-8363.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

**ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 2727 St Johns Bluff Rd., Jacksonville, FL 32246, and the name of the initial registered agent of this corporation at that address is King Henry Bennett Sr. (264-62-3956).

**FILED**  
97 DEC 23 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/SS#/TITLE	ADDRESS
King Henry Bennett Sr. (264-62-3956) President/Secretary/Treasurer	2727 St Johns Bluff Rd., Jacksonville, FL 32246 (100% ownership)

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

King Henry Bennett Sr. (264-62-3956)	2727 St Johns Bluff Rd., Jacksonville, FL 32246
--------------------------------------	---

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

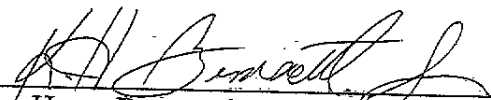
## **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 1998.

Page 3 of 3  
State of Florida  
Articles of Incorporation  
of HB Auto Repair, Inc.

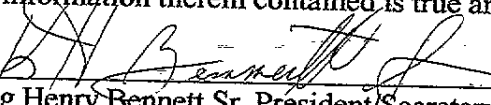
FILED  
97 DEC 23 AM 10:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 1997:

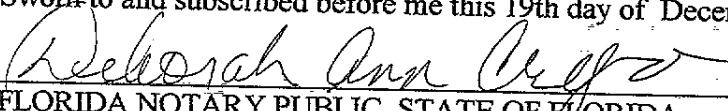
  
King Henry Bennett Sr., President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, King Henry Bennett Sr, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
King Henry Bennett Sr, President/Secretary/Treasurer

Sworn to and subscribed before me this 19th day of December, 1997


  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

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

  
King Henry Bennett Sr, President/Secretary/Treasurer