

P98000037503

from the office of WILLIAM A. ADAMS

FILED

98 APR 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 1998

Ms. Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

800002497898--5
-04/23/98-01061-014
*****70.00 *****70.00

Enclosed are the Articles of Incorporation for:

Okeechobee Muffler & Auto Repair, Inc.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,


William A. Adams

P. Hall

APR 24 1998

(4)

ARTICLES OF INCORPORATION

FILED

OF

98 APR 23 PM 3:39

OKEECHOBEE MUFFLER & AUTO REPAIR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is: Okeechobee Muffler & Auto Repair, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

11255 NE 3rd Circle, Okeechobee, Florida, 34972,

and the initial registered agent(s) of this Corporation at that address is:

Richard David Chance

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Richard David Chance	11255 NE 3rd Circle, Okeechobee, Florida, 23972

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

Richard David Chance 11255 NE 3rd Circle, Okeechobee, Florida, 23972

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Okeechobee Muffler & Auto Repair, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 11255 NE 3rd Circle, Okeechobee, Florida, 34972

has named: Richard David Chance
located at: 11255 NE 3rd Circle, Okeechobee, Florida, 34972

as its agent to accept service of process within Florida.

Richard David Chance
Richard David Chance

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RE-
LATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Richard David Chance
Agent: Richard David Chance
April 15, 1998
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 15th day of April, 1998

Richard David Chance
Richard David Chance

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

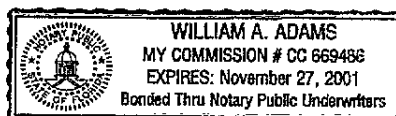
Before me a notary public authorized to take acknowledgements in the State and
County aforesaid, personally appeared:

Richard David Chance,
known to me and known by me to be the person who executed the foregoing Articles
of Incorporation, and who has shown a valid Florida Driver's License, and he
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the State and County aforesaid, this 15th day of April, 1998.

William A. Adams
Notary Public

MY Commission Expires:



FILED
98 APR 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA