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TRANSMITTAL LETTER

FILED

99 JAN 11 PM 4:10

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002736484--9

-01/11/99-01087-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MIKE BAKER'S AUTO REPAIR, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael D. BAKER

Name (Printed or typed)

903 E. Alfred St

Address

Tallahassee, FL 32378

City, State & Zip

Daytime Telephone number

P. Hall

JAN 12 1999

6

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

ARTICLES OF INCORPORATION  
OF  
MIKE BAKER'S AUTO REPAIR, INC.

A Florida Corporation

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is : MIKE BAKER'S AUTO REPAIR, INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this state.

ARTICLE IV

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

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#### ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 903 E. ALFRED ST., TAVARES, FL 32778. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United State of America as may be designated from time to time by the Directors of the Corporation.

#### ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

MICHAEL O. BAKER

903 E. ALFRED ST.

TAVARES, FL 32778

ARTICLE VIII

Pursuant to Chapter 48.091, Florida Statutes, MICHAEL O. BAKER, 903 E. ALFRED ST., TAVARES, FL 32778, is hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said, MICHAEL O. BAKER, by execution of theses articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 1 day of Jan., 1999.

Michael O. Baker

MICHAEL O. BAKER

903 E. ALFRED ST.

TAVARES, FL 32778

State of FLORIDA, County of Lake

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, MICHAEL O. BAKER of 903 E. ALFRED ST., TAVARES, FL 32778, as Subscriber of MIKE BAKER'S AUTO REPAIR, INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1<sup>st</sup> day of January, 1999.

*produced ID:*

*FL Drivers Lic*

*B 260-559-51-089-0*

*Michelle L. Adkins-Maddy*  
Notary Public

Notary Seal:

NOTARY PUBLIC - STATE OF FLORIDA  
MICHELLE L. ADKINS-MADDY  
COMMISSION # CG764371  
EXPIRES 8/2/2002  
BONDED THRU ASA 1-888-NOTARY1

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, MICHAEL O. BAKER of 903 E. ALFRED ST., TAVARES, FL 32778, agree to accept the designation of Registered Agent for MIKE BAKER'S AUTO REPAIR, INC., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

*Michael O. Baker*

Registered Agent

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State of FLORIDA, County of Lake

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, MICHAEL O. BAKER, as Registered Agent of MIKE BAKER'S AUTO REPAIR, INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1<sup>st</sup> day of January, 1999.

Michelle L. Adkins-Maddy

Notary Public

Notary Seal:

*produced LD:  
FL Drivers Lic.*

*B260-554-51-089-0*

NOTARY PUBLIC - STATE OF FLORIDA  
MICHELLE L. ADKINS-MADDY  
COMMISSION # CC784371  
EXPIRES 8/3/2002  
BONDED THRU ASA 1-388-NOTARY1