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TRANSMITTAL LETTER

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

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-01/20/99--01112--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Application for Corporate Status

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM:

Ronald E. Grubb  
P O Box 1027  
Lady Lake, FL 32159

FILED  
99 JAN 20 PM 3:01  
STATE  
TALLAHASSEE, FLORIDA

50  
1/25

ARTICLES OF INCORPORATION

OF

Grubb's Auto Repair, Inc.

FILED  
99 JAN 20 PM 3:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation is: Grubb's Auto Repair, Inc..

ARTICLE II

The principal place of business is 209 North Dixie Avenue, Fruitland Park, FL 34731 and the mailing address of the corporation is: P O Box 1027, Lady Lake, FL 32159.

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to auto repair.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Page One Articles of Incorporation \_\_\_\_\_

#### ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Ronald E. Grubb

**209 North Dixie Ave.**

**Fruitland Park, FL 34731**

#### ARTICLE VII

Initial Board of Directors: This corporation shall have two director/s initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Ronald E. Grubb	P O Box 1027, Lady Lake, FL 32159
Cleo A. Grubb	P O Box 1027, Lady Lake, FL 32159

#### ARTICLE VIII

Incorporators: The names and addresses of the Incorporators signing these Articles of Incorporation are:

Ronald E. Grubb and Cleo A. Grubb of P O Box 1027, Lady Lake, FL 32159.

#### ARTICLE IX

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

#### ARTICLE X

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### ARTICLE XI

#### FISCAL YEAR

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of  
Incorporation, this 11<sup>th</sup> day of Jan, 1999.

Ronald E. Grubb

Ronald E. Grubb

Cleo A. Grubb

Cleo A. Grubb

Christina J. Cyr

Witnesses as to all

incorporators signatures

and to Registered Agent

Signature.

Surge L. Cyr

DWAYNE L. CYR

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority of this day, personally appeared  
RONALD E. GRUBB and CLEO A. GRUBB known to me to be the person/s described in, and  
whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the  
same for the purposes and consideration therein expressed.

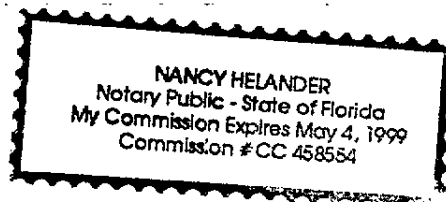
SUBSCRIBED AND SWORN TO BEFORE ME this 14th day of Jan, 1999.

*Nancy Helander*

Notary Public in and for the

State of Florida

My commission expires: 5-4-99



STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

BEFORE ME, the undersigned authority of this day, personally appeared  
\_\_\_\_\_ and \_\_\_\_\_ known to me to be the person/s described in, and  
whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the  
same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the

State of Florida.

My commission expires:

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 517.0501, 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 Grubb's Auto Repair, Inc. \_\_\_\_\_
2. The name and address of the registered agent and office is:

Ronald E. Grubb

209 North Dixie Ave.

Fruitland Park, FL 34731

FILED  
99 JAN 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature of registered agent



Date of signature: 10-17-99