P99000010363

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

100002758321--9 -01/29/99--01033--004 ****210.00 *****70.00

SUBJECT: M & M ROAD RUNNER REPAIR, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00 Filing Fee () \$78.75 Filing Fee

& Certificate

() \$122.50 Filing Fee

& Certified Copy

() \$131.25

Filing Fee,

Certified Copy, & Certificate

FROM:

Michael A. Maynard

4245 NW 5 Dr

Deerfield Beach, Fl 33442

954-698-9727

FILED 99 JAN 29 PM 4: 11 JALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF M & M ROAD RUNNER REPAIR, INC.

ARTICLE I. CORPORATE NAME

99 JAN 29 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is M & M ROAD RUNNER REPAIR, INC...

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4245 NW 5 Dr., Deerfield Beach, Fl. 33442.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Michael A. Maynard, 4245 NW 5 Dr, Deerfield Beach, Florida 33442.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Michael A. Maynard

4245 NW 5 Dr

Deerfield Beach, Fl 33442

The undersigned has executed these articles of incorporation on January 26, 1999.

Michael A. Maynard

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: M & M ROAD RUNNER REPAIR, INC.
- 2. The name and address of the registered agent and office is:

Michael A. Maynard

4245 NW 5 Dr

Deerfield Beach, Florida 33442

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.

Michael A. Maynard

January 26, 1999

99 JAN 29 PM 4: 11
SECRETARY OF STATE
WHASSEE, FLORIDA