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TRANSMIT ALL LETTER

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

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*****87.50 *****87.50

SUBJECT: Pat Rick's Auto and Truck 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:

JAMES TARQUIN
Name (Printed or typed)

44 SE 1 AVE. Suite 308
Address

OCALA, Florida 34471
City, State & Zip

(352) 461-7671
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 PM 4:45

FILED

Dawn
AUTHORIZATION BY PHONE TO
CORRECT *ast*
DATE *3/3*
DO EXAM *SD*
GAVE *SD*

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

SD
3/4

ARTICLES OF INCORPORATION
FOR
PATRICK'S AUTO AND TRUCK REPAIR, INC.

FILED
99 MAR -1 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting as incorporator of this Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be "PatRick's Auto and Truck Repair, Inc." The Corporation shall be referred to in this instrument as the "Corporation;" these Articles of Incorporation shall be referred to as "Articles;" and the Bylaws of the Corporation shall be referred to as "Bylaws."

ARTICLE II
TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The purpose or purposes for which the Corporation is organized are as follows:

1. To provide maintenance and repair of motor vehicle.
2. To do everything necessary and proper in accomplishing the purpose herein set forth and to do anything incidental thereto which is not prohibited under the laws of the State of Florida.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office is 44 S.E. First Avenue, Ste. 306 - 312, Ocala, Florida 34471; and the name of the initial registered agent at such address is James P. Tarquin; the mailing address of the Corporation is 119 NW 68 Avenue, Ocala, Florida 34482.

**ARTICLE V
DIRECTORS AND OFFICERS**

The initial Board of Directors shall consist of two (2) directors. The numbers of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation but shall never be less than one (1).

The name and address of the persons, who shall serve on Board of Directors, are:

**President, Secretary and
Treasurer
Patricia Mainster
119 NW 68 Ave.
Ocala, Florida 34482**

**Vice President
Richard Mainster
119 NW 68 Ave.
Ocala, Florida 34482**

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Article or Bylaws.

If all Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE VI INITIAL INCORPORATOR

The name and address of the original incorporator is: Richard J. Mainster and Patricia Mainster, 119 NW 68 Ave., Ocala, Florida 34482.

ARTICLE VII. AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Directors shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a properly noticed stockholder's meeting, with not less than a majority vote of the Board of Directors.

ARTICLE VIII. INDEMNIFICATION

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

**ARTICLE IX
INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at 44 S.E. First Avenue, Ste. 306-312, Ocala, Florida 34471, on this the 23 day of February, 1989.


WITNESS

By: 
RICHARD T. MAINSTER


WITNESS

By: 
PATRICIA MAINSTER

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared RICHARD T. MAINSTER and PATRICIA MAINSTER, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Subscribed and sworn to before me this _____ day of _____, _____.

NOTARY PUBLIC

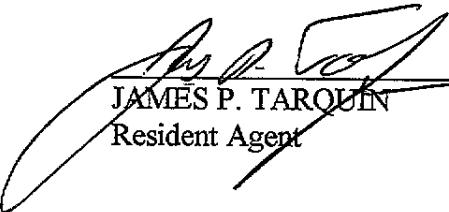
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. PatRick's Auto and Truck Repair, Inc., under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, has named JAMES P. TARQUIN, as Resident Agent to accept service of process at the registered office within this State at 44 S.E. First Avenue, Ste. 306 - 312, Ocala, Florida 34471..

ACKNOWLEDGMENT

Having been named to accept service of process for PatRick's Auto and Truck Repair, Inc., at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JAMES P. TARQUIN
Resident Agent

FILED
99 MAR -1 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA