

TRANSMITTAL LETTER

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

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-06/01/99--01134--009
*****78.75 *****78.75

SUBJECT: Bill's Family Garage, 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: William B. LaGrandier
Name (Printed or typed)

3694 S. Westshore Blvd.
Address

Tampa , Florida 33629
City, State & Zip

(813) 832-5850
Daytime Telephone number

FILED
99 JUN -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Articles of Incorporation
of
Bill's Family Garage, Inc.

The undersigned incorporators hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Bill's Family Garage, Inc.

Article II: Principal Office

The principal place of business and mailing address of this Corporation shall be:

3694 S. Westshore Blvd., Tampa, Florida 33629

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin on June 1, 1999. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 500 shares, no par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: William B. LaGrandier
Address: 3694 S. Westshore Blvd., Tampa, Florida 33629

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Articles of Incorporation
of
Bill's Family Garage, Inc.

Article VII: Board of Director

The Corporation shall have only two Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name: William B. LaGrandier
Gloria M. Caylor
Address: 3694 S. Westshore Blvd., Tampa, Florida 33629

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name: William B. LaGrandier, President/Secretary
Gloria M. Caylor, Vice President/Treasurer
Address: 3694 S. Westshore Blvd., Tampa, Florida 33629

The above Officers shall continue in their capacity until a successor is either elected or appointed.

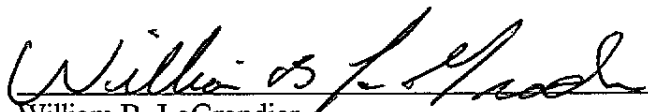
Article IX: Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is:

Name: William B. LaGrandier
Address: 3694 S. Westshore Blvd., Tampa, Florida 33629

The undersigned Incorporator(s) have executed these Articles of Incorporation

this 26TH day of MAY, 19 99


William B. LaGrandier

Acceptance of Registered Agent Designated in
Articles of Incorporation

Pursuant to the provisions of Section 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.

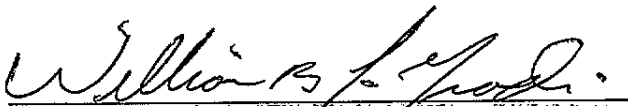
Corporation Name:

Bill's Family Garage, Inc.

The name and address of the Registered Agent and office:

William B. LaGrandier
3694 S. Westshore Blvd.
Tampa, Florida 33629

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.


William B. LaGrandier


Date

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TALLAHASSEE, FLORIDA