

P 99000051217

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002896979--9
-06/07/99--01060--020
*****70.00 *****70.00

Subject: Curtis Parts & Service, Inc

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation and a check in the amount of \$70.00.

From: Curtis Parts & Service, Inc.
104-3 L.M. Gaines Blvd.
Starke, FL 32091

(904) 966-7943

FILED
1999 JUN - 7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 6/7

ARTICLES OF INCORPORATION
CURTIS PARTS & SERVICE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CURTIS PARTS & SERVICE, INC.

ARTICLE II - DURATION

The duration of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 104-3 L.M. Gaines Blvd., Starke, FL 32091 and the mailing address of the corporation is 104-3 L.M. Gaines Blvd., Starke, FL 32091.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Michael D. Curtis
104-3 L.M. Gaines Blvd.
Starke, FL 32091

Michael D. Curtis signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of CURTIS PARTS & SERVICE, INC. and agree to act in that capacity.


MICHAEL D. CURTIS

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the initial director of this Corporation who is signing these

Articles of Incorporation is as follows:

Michael D. Curtis
104-3 L.M. Gaines Blvd.
Starke, Florida 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION


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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 4th day of June, 1999.

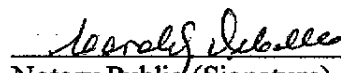

Michael D. Curtis, President

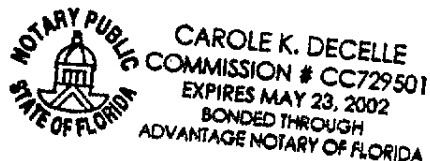
STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael D. Curtis, who is either personally known to me or who has produced _____ as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 4th day of June, 1999.

CAROLE K. DECELLE
Print Name of Notary


Notary Public (Signature)
State of Florida at Large
My Commission Expires: 5/23/02



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Curtis Parts & Service, Inc.

2. The name and address of the registered agent and office is:

Michael D. Curtis

(NAME)

502 South Epperson Street

(P.O. BOX NOT ACCEPTABLE)

Starke, FL 32091

(CITY/STATE/ZIP)

SIGNATURE Michael D. Curtis
(corporate officer)

TITLE President

DATE 6/4/99

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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 Michael D. Curtis

DATE 6/4/99

REGISTERED AGENT FILING FEE: \$35.00