## P99000053411

May 12, 1999

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Secretary of State:

Enclosed find one original and two copies of the Articles of incorporation of Salamone Automotive Service, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$87.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be know as Salamone Automotive Service, Inc. Is appreciated.

Respectfully,

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John Salamone, Secretary

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SECNETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 28, 1999

JOHN SALAMONE 4070 NE 47TH ST. OCALA, FL 34479

SUBJECT: SALAMONE AUTOMOTIVE SERVICE, INC.

Ref. Number: W99000012567

We have received your document for SALAMONE AUTOMOTIVE SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

PLEASE ADD A PERIOD AFTER "INC" IN THE HEADING OF THE ARTICLES.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 399A00029526

Michelle Milligan Document Specialist

### ARTICLE OF INCORPORATION OF SALAMONE AUTOMOTIVE SERVICE, INC.

# 99 JUN 11 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE ONE

The name of the corporation is SALAMONE AUTOMOTIVE SERVICE, INC. 4070 NE 47th Street, Ocala, Fl 34479

ARTICLE TWO

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of the par value of \$10.00 each.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial registered office is 4070 NE 47th Street, Ocala, Fl 34479, and the name of its initial registered agent at such address is John Salamone. Telephone number (352) 732-9200.

Acceptance of registered agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

John Salamone

### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing address

John Salamone Vance H. Parker, Jr 4070 NE 47th St Ocala, Fl 34479 2851 NE 39th St Ocala, Fl 34479

### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

John Salamone Vance H. Parker, Jr. 4070 NE 47th St Ocala, Fl 34479 2851 NE 39th St Ocala, Fl 34479

Incorporator

Incorporatò

### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.