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July 8, 1999

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

200002928862--6  
-07/12/99-01110-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Ward's Automotive Service, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Ward's Automotive Service, Inc. Please stamp the copy "filed" and return same to the undersigned at the above address. A check in the amount of \$70.00 is enclosed for filing fees and registered agent designation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Ron Eubanks  
Enclosures

FILED  
99 JUL 12 AM 7:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
7-20-99  
3

**ARTICLES OF INCORPORATION**  
**OF**  
**WARD'S AUTOMOTIVE SERVICE, INC.**

**FILED**  
99 JUL 12 AM 7:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation shall be: Ward's Automotive Service, Inc.

2. The principal place of business and mailing address of this corporation is: 696-B Beal Pkwy., Ft. Walton Bch., FL 32547.

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is Carl D. Ward and the registered street address is 696-B Beal Pkwy., Ft. Walton Bch., FL 32547.

5. The initial Board of Directors shall have 2 members whose names and addresss are as follows:


Carl D. Ward, 502 Maine Ave., Ft. Walton Bch., FL 32547

Meaia H. Ward, 502 Maine Ave., Ft. Walton Bch., FL 32547

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

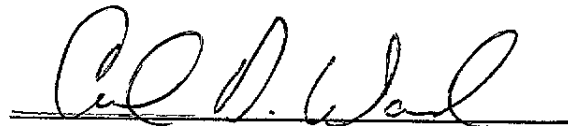
6. The incorporator of this corporation is Carl D. Ward whose street address is 502 Maine Ave., Ft. Walton Bch., FL 32547.

Dated: 7 July, 1999

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 7 July, 1999

  
Registered Agent

**FILED**  
99 JUL 12 AM 7:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA