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Watson & Osborne P. F.  
Attorneys at Law  
FILED

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM J. JOOS  
ROBERT J. DYKES

99 NOV 29 PM 3: 04

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 4, 1999

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

OF JACKSONVILLE

500003037775--3  
-11/08/99--01067--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Certified Auto Repair, Inc.

Dear Sir or Madam:

Enclosed is our check in the amount of \$78.75 payable to the Department of State to cover your fee for filing, and for a certified copy of the Articles of Incorporation for the referenced corporation.

Your assistance is greatly appreciated.

Very truly yours,

*Chrysanthia Y. Sermons*

Chrysanthia Y. Sermons  
Legal Assistant

/cys

Enclosures

208 PONTE VEDRA PARK DR., SUITE 101  
PONTE VEDRA BEACH, FL 32082  
(904) 273-7009  
FAX (904) 273-6369

3030 HARTLEY ROAD, SUITE 290  
JACKSONVILLE, FLORIDA 32257  
(904) 260-6629  
FAX (904) 260-5123

1566 DUNN AVENUE, SUITE 2  
JACKSONVILLE, FLORIDA 32218  
(904) 757-7830  
FAX (904) 757-7527

2500 MONUMENT ROAD, SUITE 201  
JACKSONVILLE, FLORIDA 32225  
(904) 641-2720 / (904) 724-6333  
FAX (904) 641-6506

PH 11/29/99 WJG-25927



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 10, 1999

CHRYSANTHIA Y. SERMONS, ESQ.  
2500 MONUMENT RD, SUITE 201  
JACKSONVILLE, FL 32225

SUBJECT: CERTIFIED AUTO REPAIR, INC.  
Ref. Number: W99000025922

We have received your document for CERTIFIED AUTO REPAIR, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document must state the number of shares of authorized stock.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 999A00054256

**Watson & Osborne, P.A.**  
**Attorneys at Law**

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM J. JOOS  
ROBERT J. DYKES

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

November 23, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
Attn: Pamela Hall

**Re: Certified Auto Repair of Jacksonville, Inc.**

Dear Pamela:

In response to your letter, a copy of which is enclosed, please find the revised Articles of Incorporation for the referenced corporation. Please return the filing copy directly to the registered agent, Wade Anderson, at the 5489 Fern Creek Drive North, Jacksonville, Florida 32277.

Sincerely,



Chrysanthia Y. Sermons  
Legal Assistant

/cys

Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**CERTIFIED AUTO REPAIR OF JACKSONVILLE, INC.**

FILED  
99 NOV 29 PM 3: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name, Location and  
Mailing Address of Principal Office**

The name of the corporation is Certified Auto Repair of Jacksonville, Inc. The principal office and mailing address of this corporation is 2104 University Blvd. North, Jacksonville, Florida 32211.

**ARTICLE II**

**Purpose**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue five hundred (500) shares of capital stock, of which five hundred (500) shares shall be issued to Elrod Anderson, each share having a par value of \$1.00.

**ARTICLE IV**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 5489 Fern Creek Drive North, Jacksonville, Florida 32277, and the name of the initial registered agent of the corporation at that address is Wade Anderson.

## **ARTICLE V**

### **Directors**

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
Elrod Anderson	2522 Arlex Drive East Jacksonville, Florida 32211	President, Treasurer
Wade Anderson	5489 Fern Creek Drive North Jacksonville, Florida 32277	Vice President, Secretary

## **ARTICLE VI**

### **Incorporator**

The name and address of the incorporators of this corporation are:

<u>Name</u>	<u>Street Address</u>
Elrod Anderson	2522 Arlex Drive East Jacksonville, Florida 32211
Wade Anderson	5489 Fern Creek Drive North Jacksonville, Florida 32277

## **ARTICLE VII**

### **By-Laws**

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

### ARTICLE VIII

#### Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

### ARTICLE IX

#### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

### ARTICLE X

#### Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporators has executed these Articles the 28 day of OCTOBER, 1999.



Elrod Anderson  
Incorporator



Wade Anderson  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28 day of Oct - 1999  
1999 by Elrod Anderson and Wade Anderson.

A. R. Hare  
Notary Public, State of Florida

My Commission Expires



Personally known \_\_\_\_\_ or produced FL Driver License as identification.



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

Certified Auto Repair of Jacksonville, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Wade Anderson, who maintains an office at 5489 Fern Creek Drive North, Jacksonville, Florida 32277 as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

Dated this 28 day of OCTOBER, 1999.

By: Wade Anderson  
Wade Anderson

Elrod Anderson  
Elrod Anderson

FILED  
99 NOV 29 PM 3:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 28 day of OCTOBER, 1999.

Wade Anderson  
Wade Anderson