

1101 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070
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P95000044318

ACCOUNT NO. : 0721000000032

REFERENCE : 591206 152691A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 4, 1995

ORDER TIME : 10:19 AM

ORDER NO. : 591206

CUSTOMER NO: 152691A

CUSTOMER: Mr. Donald L. Adkison
DONALD L. ADKISON

8328-2 Beach Boulevard

Jacksonville, FL 32216

800000147561281
-05/04/95-11050-000
****122.50 ****122.50

DOMESTIC FILING

NAME: ADKISON AUTOMOTIVE, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

JUN 8 1995 BSB

W95-9492

FILED
95 JUN -5 PM 1:45
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ADKISON AUTOMOTIVE, INC.
Ref. Number: W95000009492

We have received your document for ADKISON AUTOMOTIVE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00021816



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ACE AUTOMOTIVE REPAIR OF JAX., INC.
Ref. Number: W95000009492

We have received your document for ACE AUTOMOTIVE REPAIR OF JAX., INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When this document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 095A00022065

ARTICLES OF INCORPORATION

FILED

95 JUN -5 PM 1:45

CLERK OF COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACE AUTOMOTIVE REPAIR OF JAX., INC

ARTICLE II PRINCIPAL OFFICE

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

8328-2 BEACH BLVD.
JACKSONVILLE, FL 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD MARSHALL ADKISON
8328-2 BEACH BLVD.
JACKSONVILLE, FL 32216

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

DONALD MARSHALL ADKISON - PRESIDENT
3825 ENGLISH COLONY DRIVE SOUTH
JACKSONVILLE, FL 32257

DONALD LAMAR ADKISON - [REDACTED] PRESIDENT
11245 PORTSIDE DRIVE
JACKSONVILLE, FL 32225

TERESA LYNN ADKISON - SECRETARY
3825 ENGLISH COLONY DRIVE SOUTH
JACKSONVILLE, FL 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of MAY, 1995

Donald J. Adkison
Signature

Don M. Adkison
Signature

Teresa L. Adkison
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: _____

ACE AUTOMOTIVE REPAIR OF JAX., INC.

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

DONALD MARSHALL ADKISON
(NAME)

8328-2 BEACH BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32216
(CITY/STATE/ZIP)

FILED
95 JUN -5 PM 1:45
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)

3 MAY 95
(DATE)