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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

100003075491--4
-12/20/99--01103--006
*****70.00 *****70.00

Brake Centers Realty Corp.

- Profit
- NonProfit
- Limited Liability Company
- Foreign *Qualification*
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Change
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LAURA EARNEST 

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12/20/99

FILE FIRST

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Perry W. Cloud

Address: 3810 W Northwest Highway, Suite 240, Dallas, TC 75220

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Perry W. Cloud

Address: 3810 W Northwest Highway, Suite 240, Dallas, TX 75220

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Perry W. Cloud, President

(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BRAKE CENTERS REALTY CORP.
File No. 1377222

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 5:22

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 17, 1999.*



Elton Bomer
Secretary of State

BAM