

PO888997530

TRANSMITTAL LETTER

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

FILED
00OCT 16 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: A-1 Auto and Diesel Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

400003425744--0
-10/16/00--01083--017
122.50 **78.75

James Fish
306 Duvaul Street
Ft Walton Beach, Fl 32547

1017
EC

Articles of Incorporation
Of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Auto and Diesel Inc.

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

Article I - Name

The Name of the corporation shall be:

A-1 Auto and Diesel Inc

Article II - Principal Office

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

306 Duvaul Street
Ft Walton Beach, Fl 32547

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 – Registered Agent and Street Address

The name and address of the initial registered agent is:

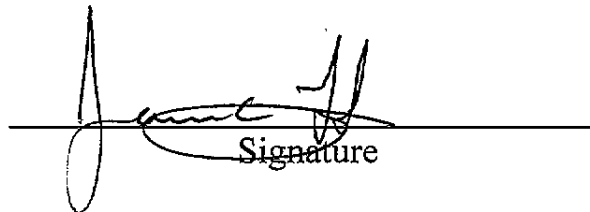
James Fish
2816 Winners Circle Drive
Navarre, Fl 32566

Article V – Incorporators

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

James Fish
2816 Winners Circle Drive
Navarre, Fl 32566

The undersigned incorporator(s) has(have) executed these articles of incorporation this 2nd day of October 2000.


Signature

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 of 617.0501, 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:

A-1 Auto and Diesel Inc

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

James Fish
2816 Winners Circle Drive
Navarre, FL 32566

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TALLAHASSEE, FL 32399

Having been named as registered agent and to accept service of processing 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.


Signature

DATE: 2 October 2000