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September 19, 2002

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

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09/23/02--01050--002
*****70.00 *****70.00

Re: Incorporation/DeLand Auto Salvage, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for DeLand Auto Salvage, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,


Randall J. Marshall

RJM/sd
enc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 PM 1:56

F. G. HENDER SEP 24

ARTICLES OF INCORPORATION
OF
DELAND AUTO SALVAGE, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 SEP 23 PM 1:56

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is DELAND AUTO SALVAGE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of auto salvage.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 210 N. Ridgewood Ave., DeLand, FL 32720, and the name of its initial registered agent at such address is Milton A. McMillon. This address is also the address of the principal office and mailing address for the corporation. Milton A. McMillon, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two

(2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Milton A. McMillon	P.O. Box 740056 Orange City, FL 32774-0056
Mary Jo McMillon	P.O. Box 740056 Orange City, FL 32774-0056

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Milton A. McMillon	P.O. Box 740056 Orange City, FL 32774-0056

Executed by the undersigned at Orange City, Florida, on the 19th day of September,

2002.

Milton A. McMillon
MILTON A. McMILLON
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th day of September, 2002, by MILTON A. McMILLON, (X) who is personally known to me or () who has produced _____ as identification.

Randall J. Marshall
Notary signature

Randall J. Marshall
Notary name printed
Commission No. _____
My commission expires: _____

