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John P. DuBose Attorney and Counselor at Law

Civil and Criminal Trial Practice Personal Injury and Wrongful Death Board Certified Criminal Trial Attorney Senior Citizens Law 900 North Palafox Street Pensacola, Florida 32501 Telephone: (850) 433-6068 Facsimile: (850) 432-4604

July 10, 2006

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

Re: Southern Cross Paint & Body, Inc.

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Incorporation and the original of the Certificate of Designation of Registered Agent for filing along with the fees for filing a profit corporation as follows:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
	\$78.75

Please file and return a certified copy of the Articles of Incorporation to me at the address listed on this letterhead. Thank you.

Sincerely yours,

John P. DuBose

Enclosures

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

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SOUTHERN CROSS PAINT & BODY, INC. A Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SOUTHERN CROSS PAINT & BODY, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon the filing of these articles with the Florida Department of State, Division of Corporations.

ARTICLE III

The street address of the principal office of the Corporation is 3212 W. Fairfield Dr., Pensacola, Florida 32505.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Each Common Share shall have a par value of \$0.50.

ARTICLE V

The name and address of the registered agent and office is Calvin O'Neal Perry, Jr. at 3212 W. Fairfield Dr., Pensacola, Florida 32505.

ARTICLE VI

The initial board of directors shall be composed of 1 member. The names and address of the person(s) who will serve on the initial board of directors are:

Name Kenneth L. Kelson Address 8009 Martin Dr., Pensacola, FL 32506

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name Kenneth L. Kelson Address 8009 Martin Dr., Pensacola, FL 32506

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation, or its shareholders by an agreement between such shareholders and the corporation, shall have the right to impose restrictions on the transfer or registration of transfer of shares of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>7th</u> day of July, 2006.

Name: Kenneth L. Kelson

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Calmin Ogled Herrih 7-7-Dt Signature/Registered Agent (Date)

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: <u>SOUTHERN CROSS PAINT & BODY, INC.</u>
- 2. The name and the address of the registered agent and office is:

Calvin O'Neal Perry, Jr.	
3212 W. Fairfield Dr.	
Pensacola, FL 32505	

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.

Calvin O'Neal Perry, Jr. (

7- 7- 06
(Date)

DIVISION OF CORPORATIONS