

P96000001253

Date 28 December 1995

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

Re: Florida Auto & Salvage, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Grant Mitchell
Grant Mitchell
(individual's name)

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-12/29/95--01029--004
****122.50 ****122.50

Florida Auto & Salvage, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1875 SR 207

St. Augustine, Fl 32086

PHONE

(904) 824-3204

Area Code

Number

Ext.

JAN 5 1996 BSE

55 DEC 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

of
Florida Auto & Salvage, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Florida Auto & Salvage, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Julie Ring		
ADDRESS	3505-1 US 1 S		
CITY	St. Augustine	FLORIDA	ZIP 32086

The principal office, if known, or the mailing address of the corporation is:

NAME	Florida Auto & Salvage, Inc.		
ADDRESS	1875 SR 207		
CITY	St. Augustine	FLORIDA	ZIP 32086

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Grant Mitchell		
ADDRESS	3541 Red Cloud Trail		
CITY	St. Augustine	STATE FL	ZIP 32086
NAME	Vera Ziembinski-Allen		
ADDRESS	4 A Louisburg Lane		
CITY	Palm Coast	STATE FL	ZIP 32137
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Grant Mitchell		
ADDRESS	3541 Red Cloud Trail		
CITY	St. Augustine	STATE FL	ZIP 32086
NAME	Vera Ziombinski-Allen		
ADDRESS	4 A Louisburg Lane		
CITY	Palm Coast	STATE FL	ZIP 32137
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of December, 19 95.

Grant Mitchell (Seal)
Vera Ziombinski-Allen (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

95 DEC 29 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Auto & Salvage, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3505-1 US 1 S

St. Augustine, Fl 32086

has named Julie Ring

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)