

LEGRANDE AND LEGRANDE, P.A.

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J.L. "RAY" LEGRANDE

BARBARA LEGRANDE

October 7, 1998

980000087266

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

In Re: HERITAGE AUTOBODY, INC.

Ladies/Gentlemen:

Please find the enclosed check in the amount of \$70.00 to cover Articles of Incorporation filing fees and Designation Of Registered Agent fees for the items enclosed.

If you have any questions or comments, please do not hesitate to call.

Sincerely,

LEGRANDE & LEGRANDE, P.A.

Ray LeGrande
J.L. "Ray" LeGrande

JLL/bg

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98 OCT -9 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MM
10-13-98

ARTICLES OF INCORPORATION
OF
HERITAGE AUTOBODY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the corporation is Heritage Autobody, Inc. The principal office and mailing address of the corporation is Suite 108, 2665 Cleveland Avenue, Fort Myers 33901.

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the signing of these Articles of Incorporation by the incorporator, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall have the authority to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INCORPORATOR

The name and address of the sole incorporator is Sue Stewart, Suite 108, 2665 Cleveland Avenue, Fort Myers 33901.

ARTICLE VI

BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the manner provided in the By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The corporation shall have three directors initially, and the names and address of such initial director is as follows: Sue Stewart, Suite 108, 2665 Cleveland Avenue, Fort Myers, Florida 33901; John Perry, 3660 Fowler Street, Fort Myers, Florida 33901; Todd Rhodes, 3660 Fowler Street, Fort Myers, Florida 33901.

ARTICLE VIII

INITIAL OFFICERS

The initial officers of the corporation are:

President: Sue Stewart
Vice-President: Todd Rhodes
Secretary: John Perry
Treasurer: John Perry

ARTICLE IX

INITIAL REGISTERED AGENT AND OFFICE

The registered agent and office of the Corporation is J. L. "Ray" LeGrande, Suite 302, 2069 First Street, Fort Myers, Florida.

IN WITNESS WHEREOF, the sole incorporator has affixed her signature on this the ~~25th~~ day of Oct, 1998.

Witnesses

J. L. Ray LeGrande
J. L. Ray LeGrande
John Perry
JOHN PERRY

Sue Stewart
Sue Stewart, Incorporator

NOTARIZATION


STATE OF FLORIDA

COUNTY OF LEE


BEFORE ME, the undersigned authority, personally appeared Sue Stewart, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that she made and subscribed the same as her free act and deed for the uses

and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at Fort Myers, Lee County, Florida on this 1st day of October, 1999.

 James Leray LeGrande
My Commission CC758357
Expires August 11, 2002

James Leray LeGrande
Signature: Notary Public

 James Leray LeGrande
My Commission CC758357
Expires August 11, 2002

James Leray LeGrande
Printed Name: Notary Public

My Commission Expires:


(Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all other respects.

Dated: October 1, 1999

J. L. LeGrande
Registered Agent

 James Leray LeGrande
My Commission CC758357
Expires August 11, 2002

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TALLAHASSEE, FLORIDA