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FILED  
TRANSMITTAL LETTER  
99 DEC 23 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003043056--9  
-11/12/99--01086--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: Plant City Auto Salvage Service Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
99 DEC 23 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Daniel A Donahue  
Name (printed or typed)

4303 Hwy 574 W  
Address

Plant City FL 33566  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

~~4399 26278~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 1999

DANIEL A. DONAHUE  
4303 HWY 574 W  
PLANT CITY, FL 33566

SUBJECT: PLANT CITY AUTO SALVAGE SERVICE INC.  
Ref. Number: W99000027628

We have received your document for PLANT CITY AUTO SALVAGE SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article III is not consistent. Please delete reference to the effective date being the date of execution of these articles.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 399A00057145

# ARTICLES OF INCORPORATION FILED

99 DEC 23 AM 10: 02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

PLANT CITY AUTO SALVAGE SERVICE INC.

## ARTICLE II DURATION

This corporation shall have perpetual existence.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawfull business.

## ARTICLE IV PRINCIPAL OFFICE

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

4303 HWY. 574 W  
PLANT CITY, FL 33566

## ARTICLE V SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial regestered agent is:

DANIEL A DONAHUE  
4311 SPRING LN  
LAKELAND, FL 33811

ARTICLE VII INCORPORATOR(S)  
See instructions for officers/directors

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

DANIEL A DONAHUE PRES. TRES. DIR.  
4311 SPRING LN  
LAKELAND, FL 33811

ANN M DONAHUE VP. SEC. DIR  
4311 SPRING LN  
LAKELAND, FL 33811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1<sup>st</sup> day of Dec, 1999.



signature



signature

signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL

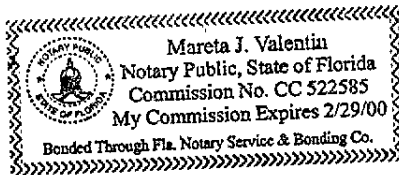
STATE OF FLORIDA )

COUNTY OF HILLSBOROUGH )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Daniel A Donahue known to me and known by me to be the person who excuted the forgoing articles of Incorporation, and he acknowledged before me that he excuted those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1<sup>st</sup> day of Dec, 1999

*Mareta J. Valentin*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



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:

PLANT CITY AUTO SALVAGE SERVICE INC.

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

DANIEL A DONAHUE

(Name)

4311 SPRING LN

(P.O. Box or mail drop NOT Acceptable)

LAKELAND, FL 33811

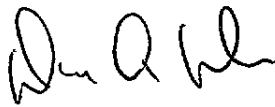
(city/state/zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 23 AM 10: 02

FILED

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 futher  
agree to comply with the provisionsof all the statutes relating  
to the proper and complete performance of my duties, and I am  
familiar with an accept the obligations of my position as  
registered agent.



(SIGNATURE)

12/1/99

(DATE)