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J. BRYAN JUN 1 6 2004.

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations						
SUBJECT: FLEMING ISLAND AUTO BODY INC. (Name of corporation - must include suffix)						
(ivame of corporation - must include surfix)						
Dear Sir or Madam:						
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.						
Please return all correspondence concerning this matter to the following:						
WILSON ETELLER TELLER						
(Name of Person)						
(Firm/Company)						
3148 PINE ROAD						
(Address)						
OKANGE PARK FL 32065						
(City/State and Zip code)						
· · · · · · · · · · · · · · · · · · ·						
For further information concerning this matter, please call:						
ED TELLER at (904, 269-1925 (Name of Person) (Area Code & Daytime Telephone Number)						
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314						
Enclosed is a check for the following amount:						
\$70.00 Filing Fee \$\Bigcup \$78.75 Filing Fee & \$\Bigcup \$78.75 Filing Fee & Certificate of Status & Certified Copy Certified Copy						



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 16, 2004

WILSON E. TELLER FLEMING ISLAND AUTO BODY, INC. 3148 PINE ROAD ORANGE PARK, FL 32065

SUBJECT: FLEMING ISLAND AUTO BODY, INC.

Ref. Number: W04000023236

We have received your document for FLEMING ISLAND AUTO BODY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 204A00040283

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Division of Corporations - P.O. BOX 6327 Tallahassee Florida 32314

Fleming Island, Auto Body, Inc. 3645 US Highway 17, Suite A Orange Park, FL 32003

July 23, 2004

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

SUBJECT: FLEMING ISLAND AUTO BODY, INC.

REFERENCE NUMBER: W04000023236 LETTER NUMBER: 204A11140283

Attached is an original "Certificate of Goodstanding" from the State of Delaware in which Fleming Island Auto Body, Inc. was incorporated.

Check Number 1916 from Wilson E. Teller) for \$70.00 was submitted on June 10, 2004 to cover the processing fee. Our records show that this check cleared on June 17, 2004.

Please complete the processing and send us a "Document/Registration Number" to do business in the State of Florida. According to the "Application to Collect and/or Report Tax in Florida" we need such number. We plan to open for business on August 1, 2004; therefore we would appreciate a reply to this request ASAP.

You may contact me at (904) 269-1925. Please send your reply to:

Wilson E. Teller 3148 Pine Road Orange Park, FL 32065

Sincerely.

Wilson E. Teller

President

Email: edtell@bellsouth.net

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Enter name of corporation; must include "INCORPORATED," " "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") FLEMING LOGATION AND BODY SHOP (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

_	3148	PINE Cu	rent mailing a	ORANG ddress)	E MAKE	FL	32
8	AUTO (Pumose(s) of co	BODY amoration authorized in	REP.	A/RJ	ied out in state of Etc	reida)	

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: WILDON ETTELLER
Address: Wilson E. Teller 3148 Pine Rd Orange Park FL 32065
Vice Chairman: EWARD M. TELLER THE
Address: 2598 TARABEON AVE MIDDLEBURG FL. 32068
Director: BRENDA G TELLER
Address: B. Teller 3148 Pine Rd. Orange Park, FL 32065
Director:
Address:
B. OFFICERS President: WIGSON E. TEZLER
Address: Wilson E, Teller 3148 Pine Rd Orange Park FL 32065
Vice President: EWARD M. TEZLER
Address: 2598 THRAGON AVE, WIDDLEBURG FL 32068
Secretary: BAENDS & TELLER 3148 Pine Rd.
Address: Orange Park, FL 32065
Wilson E. Teller
Orange Park FL 32065
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)
14. WILSON E. TELLER, PRESIDENT
(Typed or printed name and capacity of person signing application)

City of Wilmington County of New Castle Dated: June 1, 2004

ORGANIZATION ACTION IN WRITING OF INCORPORATOR

OF FLEMING ISLAND AUTO BODY INC. (Organized June 1, 2004)

The following action is taken this day through this instrument by the incorporator of the above corporation:

 The election of the following person[s] to serve as the director[s] of the corporation until the first annual meeting of stockholders and until their successors are elected and qualified or until their earlier resignation or removal:

> WILSON E. TELLER EDWARD M. TELLER BRENDA G. TELLER

Brandon Laramore

Incorporator

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEMING ISLAND AUTO BODY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2004.



Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 3234757

DATE: 07-15-04