

P000000005762

Law Office Of  
ERNIE JONES

Ernie Jones, Esquire

1958 East Edgewood Drive  
Lakeland, Florida 33803  
Telephone: 941/680-1019  
Fax: 941/682-2215  
E-Mail: [joneslaw@gte.net](mailto:joneslaw@gte.net)

December 28, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003092813--6  
-01/10/00-01061-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Three Chief's Paint & Body Shop, Inc.

Dear Sir:

Enclosed you will find Articles of Incorporation regarding the above corporation to be filed and one copy to be returned to me.

Further enclosed is my check in the sum of \$70.00 representing the following:

Filing Fee For Corporation	\$35.00
Filing Fee For Registered Agent	\$35.00

Cordially yours,



Ernie Jones, Esquire

EJ/mc

Enclosures

Copy To: Mr. Ostin N. Norris  
W. J. Kelley Management Services, Inc.  
Valiant Incorporated, Inc.

FILED  
00 JAN 10 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 19 2000

**ARTICLES OF INCORPORATION  
OF  
THREE CHIEF'S PAINT & BODY SHOP, INC.**

**FILED**  
00 JAN 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is Three Chief's Paint & Body Shop, Inc. and the business address of this corporation is 3217 Naomi Road, Lakeland, Florida, 33803.

**ARTICLE II – PURPOSE**

This corporation is organized for the following purposes:  
Major auto body repair, painting and any other lawful business.

**ARTICLE III – DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is: 1958 East Edgewood Drive, Lakeland, Florida, 33803, and the name of the initial registered agent of this corporation at that address is Ernie Jones, Esquire.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Richard W. Rhynehart, 55 Meadow Way, Frostproof, Florida, 33743

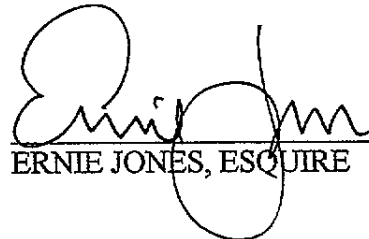
Ostin N. Norris, 3219 Naomi Road, Lakeland, Florida, 33803

Faeron D. Noles, 8340 Perch Lake Road, Altures, Florida, 33820

**ARTICLE VII – INCORPORATOR**

The name of the person signing these Articles of Incorporation is: Ernie Jones, Esquire, 1958 East Edgewood Drive, Lakeland, Florida, 33803.

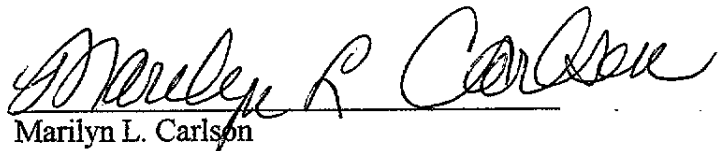
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 28<sup>th</sup> day of December, 1999.

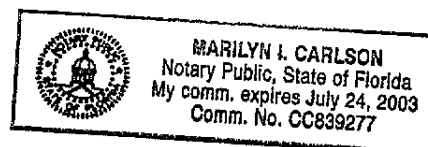
  
ERNIE JONES, ESQUIRE

STATE OF FLORIDA  
COUNTY OF POLK

I hereby certify that on this day before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ernie Jones, whose signature is being notarized, who is personally known to me, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this the 28<sup>th</sup> day of December, 1999.

  
Marilyn L. Carlson




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UOPN WHOM PROCESS MAY BE SERVED -

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED;

THAT THREE CHIEF'S PAINT & BODY SHOP, INC.  
WITH ITS PLACE OF BUSINESS AT LAKELAND, FLORIDA  
HAS NAMED ERNIE JONES, ESQUIRE  
LOCATED AT 1958 EAST EDGEWOOD DRIVE  
CITY OF LAKELAND, STATE OF FLORIDA, COUNTY OF POLK  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA  
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA.

DATE 12-28-99

  
ERNIE JONES  
REGISTERED AGENT

FILED  
00 JAN 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA