Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

D & K COLLISION OF OCHEECHOBEE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF D & K Collision of Okeechobee, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article J. Name

The name of the corporation shall be: D & K Collision of Okeechobee, Inc.

The principal place of business of this corporation shall be: 4260 Hwy 441 South, Okeechobee, FL 34974-6229

ARTICLE II NATURE OF BUSINESS

The principle form of business of this Corporation shall be a auto body paint and repair company.

This corporation may also engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is THOUSAND, 1,000,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually until it is dissolved.

ARTICLE V OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is

Lonnie Williams, President 4260 Hwy 441 South, Okeechobee, FL 34974

Gina Russell, Vice President 4260 Hwy 441 South, Okeechobee, FL 34974

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are)

Lonnie Williams, 4260 Hwy 441 South, Okeechobee, FL 34974

Gina Russell, 4260 Hwy 441 South, Okeechobee, FL 34974

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 30th day of March, in the year of 2000.

Signature(s) of Incorporator(s)

Lena Russell Williams

5/12/00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: D & K Collision of Okeechobee, Inc.
- 2. The name and address of the registered agent and office is: Lonnie Williams
 4260 Hwy 441 South
 Okeechobee, FL 34974

SIGNATURE	Elem
TITLE Owner	President

DATE 5/12/00

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 STATUTES.

DATE 5/12/00 8 9

FILED SECRETARY OF STATE ISION OF CORPORATIONS