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4300 BAYOU BOULEVARD, SUITE 13
PENSACOLA, FLORIDA 32503-2671

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

WILLIAM J. GREEN

TELEPHONE (850) 477-0660

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August 9, 2000

P000000078042

Honorable Katherine Harris,
Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 *****78.75

Re: Dale Mitchell Collision Center of Pensacola, Inc.

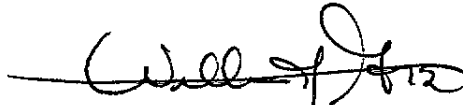
Dear Secretary Harris:

Enclosed please find Articles of Incorporation for Dale Mitchell Collision Center of Pensacola, Inc. together with an Acceptance of Appointment as Registered Agent. Also enclosed is our check for \$122.50 as the filing fee for a for profit corporation and registered agent designation.

Please file the documents at your earliest convenience. If you have any questions or concerns, please do not hesitate to contact me by telephone, mail or e-mail at wmgreen@pensacolalaw.com.

Thank you for your kind attention.

Sincerely,


William J. Green

WJG:bnh

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DALE MITCHELL COLLISION CENTER OF PENSACOLA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Dale Mitchell Collision Center of Pensacola, Inc. The principal office/mailling address of the corporation is 6386 Pensacola Boulevard, Pensacola, FL 32505.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to conduct any 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 IV - CAPITAL STOCK

The maximum number of shares of capital stock this corporation is authorized to issue and have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE V - INTIAL REGISTERED AGENT

The street address of the initial registered office in the State of Florida is 4300 Bayou Boulevard, Suite 13, Pensacola, FL 32503-2671. The name of the initial registered agent for the corporation at that address is William J. Green.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time by amending the by-laws of the corporation in the manner provided by law, but will never be less than one. The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Larry Dale Mitchell	6385 Pensacola Boulevard Pensacola, Florida 32505
Charlotte Diane Mitchell	6385 Pensacola Boulevard Pensacola, Florida 32505

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Larry Dale Mitchell	6385 Pensacola Boulevard Pensacola, Florida 32505

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9th day of August, 2000.

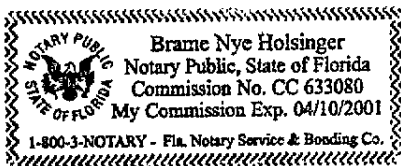

LARRY DALE MITCHELL

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Larry Dale Mitchell, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced D.L. M324-524-57-369-0 as identification, and who acknowledged that he subscribed the instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of August, 2000.



Brame Nye Holsinger
NOTARY PUBLIC
My Commission Expires:
BRAME NYE HOLSINGER
Printed name of notary

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts appointment as Registered Agent of **Dale Mitchell Collision Center of Pensacola, Inc.**, which is contained in Article V of the corporation's articles of incorporation. I am familiar with and accepts the obligations imposed by Florida Statutes relative to accepting the position of Registered Agent.

William J. Green
William J. Green

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA