**Charter Number Only** 0 N 100003418231--0 -10/09/00--01028--012\_ \*\*\*\*\*78.75 \*\*\*\*\*78.75 **CORPORATION(S) NAME** Profit ) NonProfit ( ) Amendment ( ) Merger ) Foreign ( ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ( ) Other ) Reinstatement ) Reservation ) Change of Registered Agent **Certified Copy** ( ) Photo Copies ( ) Certificate Under Seal Call When Ready ( ) Call If Problem ( ) After 4:30 ) Walk In ( ) Will Walt ( ) Mail Out MM 9: 36 Availability Document Examinar Updater Verifier Acknowledgment W.P. Varifier

#### ARTICLES OF INCORPORATION

OF

GNR AUTOBODY, INC.

# ARTICLE I CORPORATE NAME

The name of the Corporation is: GNR AUTOBODY, INC.

#### ARTICLE II

#### CORPORATE ACTIVITY

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.



# ARTICLE IV

#### PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

### ARTICLE V

#### INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### ARTICLE VI

#### INITIAL REGISTERED AGENT AND

## INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida

is:

INITIAL REGISTERED AGENT:

MICHAEL A. VANDETTY

INITIAL REGISTERED OFFICE:

5601 BISCAYNE BOULEVARD

SECOND FLOOR

MIAMI, FLORIDA 33137

INITIAL PRINCIPAL OFFICE OF

CORPORATION:

5340 STATE ROAD 84

BAYS 1-6

DAVIE, FLORIDA 33314

#### ACKNOWLEDGEMENT AND CONSENT

#### OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

MÍICHAÉL VANDETTY REGISTERED AGENT

#### **ARTICLE VII**

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are one (1).

#### ARTICLE VIII

#### **INITIAL DIRECTORS**

The name and address of the initial member of the Board of Directors is:

GENE PATRICIA PYNE 5340 STATE ROAD 84 BAYS 1-6 DAVIE, FLORIDA 33314

#### **ARTICLE IX**

#### **INCORPORATOR**

The names and addresses of the incorporator executing these Articles of Incorporation is:

GENE PATRICIA PYNE INCORPORATOR: 5340 STATE ROAD 84 ADDRESSES: **BAYS 1-6** DAVIE, FLORIDA 33314 STATE OF FLORIDA :SS COUNTY OF DADE I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared GENE PYNE, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation. The foregoing instrument was acknowledged before me this 54h Octobek, 2000, by GENE PYNE, who is personally known to me or who has \_\_\_\_\_, as identification and who did take an oath. PRINTED OR STAMPED My Commission Expires: EXPIRES 4/7/2002 BONDED THRU ASA 1-888-NOTARY1