

E. MARK BREED III THOMAS L. NUNNALLEE

January 31, 2001

Telephone (863) 382-3154 Facsimile (863) 382-0209

FILED

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SECRETARY OF STATE

ALLAHASSEE, FLORING

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314-6327

RE: COLLISION EQUIPMENT SPECIALISTS, INC.

500003632505--3 -02/05/01--01028--004 *****78.75 *****78.75

Gentlemen:

Enclosed for filing is an original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles.

Also enclosed, please find a check in the amount of \$78.75, representing the filing fee and a certified copy of the Articles.

Your assistance and cooperation in this matter will be appreciated.

Sincerely,

E. MARK BREED III

E. Mark Breed II

EMBIII/lw Enclosures c:\lod\lwpd/corp.ltr

3,00

ARTICLES OF INCORPORATION OF COLLISION EQUIPMENT SPECIALISTS, INC.



ARTICLE I. NAME

The name of this corporation is COLLISION EQUIPMENT SPECIALISTS, INC.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be located at 2207 Colmar Avenue, in the City of Sebring, County of Highlands, State of Florida.

ARTICLE JV. PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2207 Colmar Avenue, Sebring, Florida 33870, and the name of the initial registered agent of this corporation is BRYCE TAYLOR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

BRYCE TAYLOR 2207 Colmar Avenue Sebring, Florida 33870

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

BRYCE TAYLOR 2207 Colmar Avenue Sebring, Florida 33870

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. AMENDMENT

This 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.

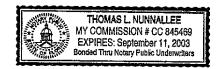
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 31th day of Jaway, , 2001.

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 294 day of January, 2001, by Bryce Taylor, who is personally known to me _____ or who has produced Hours Duivers License ____ as identification.

NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named to accept service of process for the hereinabove corporation, at the place designated in the foregoing Articles, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes relative to keeping open said office.

BRYCE TAYLOR REGISTERED AGENT

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