

PD 1989050279

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
01 MAY 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MIMS EAST COAST AUTO SALVAGE, INC.
(Proposed Corporate Name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: DENNIS L. BOULTON
NAME (PRINTED OR TYPED)
P.O. BOX 203
ADDRESS
MIMS, FL 32754
CITY, STATE & ZIP CODE
(321) 267-1170
DAYTIME PHONE NUMBER

200004272702--2
-05/21/01--01027--004
*****78.00 *****78.00

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

5-21-01
WCC

ARTICLES OF INCORPORATION
OF
MIMS EAST COAST AUTO SALVAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be Mims East Coast Auto Salvage, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in Auto Salvage.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at P.O. Box 203, Mims, Florida, 32754 but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Dennis L. Boulton, whose business office is located at 2555 Hammock Road, Mims, Florida, which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above designated officers, shall be elected by the board of directors and shall hold office until their successors are elected or appointed. The name and street address of the first officers and directors of the corporation are:

President, Vice President
Secretary, Treasurer

Dennis L. Boulton
P.O. Box 203
Mims, FL 32754

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

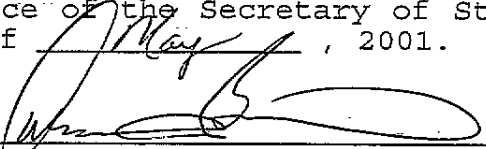
ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Dennis L. Boulton
P.O. Box 203
Mims, FL 32754

100 shares


IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, the 9th day of May, 2001.


Dennis L. Boulton

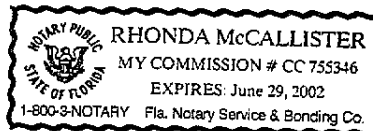
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Dennis L. Boulton, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 9th of May, 2001.


Notary Public

Rhonda McCallister
Notary Name Printed



FILED
01 MAY 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

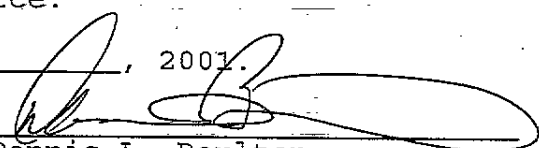
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, AND NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

Mims East Coast Auto Salvage, Inc. desiring to organize
under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation, in Mims, County of
Brevard, State of Florida, has named Dennis L. Boulton, located
at 2555 Hammock Road, Mims, Florida, as its agent to accept
service of process within this state. Having been named to
accept service of process for the above-stated corporation, at
the place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

DATED this 9th day of May, 2001.

Accepted by


Dennis L. Boulton