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FILED
01 AUG 31 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter Keating

August 29, 2001

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****122.50 ****78.75

Office of Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Randy's Auto Body, Inc.

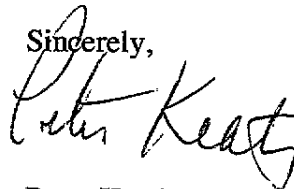
Gentlemen:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation to be filed with your office, along with my check for \$122.50 payable to your order to cover your filing fee.

Kindly forward the Certificate of Incorporation and the certified copy of the Articles of Incorporation to me in the usual manner provided by your office.

Thank you for your kind attention to this matter. If you have any questions, do not hesitate to call me.

Sincerely,



Peter Keating

PK:wag
Enclosures

D. BROWN SEP - 5 2001

ARTICLES OF INCORPORATION

FOR

RANDY'S AUTO BODY, INC.

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01 AUG 31 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, each competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation is **RANDY'S AUTO BODY, INC.**

ARTICLE II.

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is 86 South Yonge Street, Ormond Beach, Florida 32174. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII.

DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders but shall never be less than one.

ARTICLE VIII.

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors is: RANDY HOWARD CRABTREE, 86 South Yonge Street, Ormond Beach, Florida 32174.

The above-named director shall hold office for the first year of the existence of the

corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX.

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation, the number of shares they agree to take, and the value of consideration therefor are:

NAME	SHARES	CONSIDERATION
RANDY HOWARD CRABTREE 86 South Yonge Street Ormond Beach, Florida 32174	50	\$500.00

ARTICLE X.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation.



RANDY HOWARD CRABTREE

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, did appear RANDY HOWARD CRABTREE, who is well known to me or who produced a driver's license or identification and he is the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28th day of August, 2001.

Gail L. Keating

Typed or printed name of notary public: Gail L. Keating

NOTARY PUBLIC, State of Florida

Personally known to me or who produced identification _____

Type of identification produced _____



Gail L. Keating
MY COMMISSION # CC832682 EXPIRES
August 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

RANDY'S AUTO BODY, INC., desiring to organize under the laws of the State of Florida with its registered office located at 86 South Yonge Street, Ormond Beach, Volusia County, has named Randy Howard Crabtree as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned corporation at the place designated in the 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.

Randy Howard Crabtree

RANDY HOWARD CRABTREE

Registered Agent

Registered Agent

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