

ATTORNEYS AND COUNSELLORS AT LAW A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

Post Office Box 87

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December 3, 2001

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TALSO ADMITTED TO KANSAS BAR TALSO ADMITTED TO PUERTO RICO BAR *ALSO ADMITTED TO GEORGIA BAR

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: Pyramid Collision Center, Inc.

Dear Sir or Madam:

Enclosed are the signed original and a signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, plea to contact the undersigned.

MJF:spb Enclosures

ARTICLES OF INCORPORATION PYRAMID COLLISION CENTER, INC.

SECRETARIAN PARTY OF STREET The undersigned incorporator to these Articles of Incorporation, a natural competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: Pyramid Collision Center, Inc. The principal place of business, and mailing address of the corporation is: 155 North Goldenrod Road, Orlando, Florida 32807.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

<u>ARTICLE III</u> CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

The name and street address of the registered agent of the corporation is: Gladys Torres, 155 North Goldenrod Road, Orlando, Florida 32807.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Directors are: GLADYS TORRES, 155 North Goldenrod Road, Orlando, Florida 32807.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer/ Vice-President/Secretary
GLADYS TORRES
155 North Goldenrod Road, Orlando, Florida 32807

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is GLADYS TORRES, 155 North Goldenrod Road, Orlando, Florida 32807.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of <u>December</u>, 2001.

GLADYS TORRES

155 North Goldenrod Road Orlando, Florida 32807

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of December , 2001, by Gladys Torres, who is personally known to me or who has provided FDLTG20-280-47-711 as identification, and who did take an oath.

Notary Public Signature

Notary Public Printed Name My Commission Expires: SANDRA BURGOS
MY COMMISSION # DD 030357
EXPIRES: May 31, 2005
Eonded Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Pyramid Collision Center, Inc.

GLADYS TORRES

155 North Goldenrod Road Orlando, Florida 32807

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of cernbur, 2001, by GLADYS TORRES, who, is personally known to me or who has provided 101 1120 280 47-71/as identification, and who did take an oath.

Notary Public Signature

Notary Public Printed Name

My Commission Expires:

SANDRA BURGOS
MY COMMISSION # DD 030357
EXPIRES: May 31, 2005
Bonded Thru Notary Public Underwriters

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SECRETARY OF STAIL