# P01008/16849 RANDALL G. MINOR, P. A.

Attorney At Law

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December 4, 2001

600004713876--7 -12/07/01--01025--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Office of the Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: TAYLOR COLLISION CENTER, INC.

Dear Gentlemen:

Enclosed pleased find a copy of the Articles of Incorporation for TAYLOR COLLISION CENTER, INC. Also enclosed is my check in the amount of \$78.75 to cover the cost of filing this corporation. Should you have any questions or need any additional information, please do not hesitate to contact my office at 904/448-9225.

Sincerely

Randall G. Minor

RGM/st Enclosures

01 DEC -7 PM 4: 17
SECRETARY OF STATE
JALLAHASSEE FLORID.

#### ARTICLES OF INCORPORATION

OF

# TAYLOR COLLISION CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# <u> ARTICLE I - NAME AND PRINCIPAL ADDRESS</u>

The name of this corporation is TAYLOR COLLISION CENTER, INC. and the principal address is 8908 Atlantic Boulevard, Jacksonville, Florida 32211.

### ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended. The primary business will be collision paint and body shop.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$1.00 (One Dollar) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8908 Atlantic Boulevard, Jacksonville, Florida 32211, and the name of the initial Registered Agent of this corporation at that address is CHRISTOPHER L. TAYLOR.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the By-Laws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is: CHRISTOPHER L. TAYLOR, 6874 Kimberly Heights Lane, Jacksonville, Florida 32222.

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is: CHRISTOPHER L. TAYLOR - 6874 Kimberly Heights Lane, Jacksonville, Florida 32222.

### ARTICLE IX - OFFICERS

The names and address of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

President - Christopher L. Taylor - Same as above

Vice President - Darlene L. Walker -6874 Kimberly Heights Lane, Jacksonville, Florida 32222

Secretary - Darlene L. Walker - Same as above

Treasurer - Christopher L. Taylor - Same as above

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

CHRISTOPHER L. TAYLOR, President

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER L. TAYLOR, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this \_\_\_\_\_\_ day\_of December, 2001.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

In compliance with Section 48.091, Florida Statutes, 1

FIRST - THAT TAYLOR COLLISION CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Jacksonville, State of Florida, has named CHRISTOPHER L. TAYLOR, located at 8908 Atlantic Boulevard, Jacksonville, Florida 32211, as its Agent to accept service of process within Florida.

Corporate Officer

Title

12-4-01

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Registered Agent

12-4-0)

Date