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Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

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Dear Sir:

enclosed are two (2) copies of the Articles of Incorporation of Palmer Auto Body Shop, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$/22.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P.S Please send all the document to:

SANG N. HARRIS 800 N. FERNCREEK AVE. #16 ORLANDO, FL 32803

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ARTICLES OF INCORPORATION

 \mathbf{OF}

PALMER AUTO BODY SHOP, INC.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Palmer Auto Body Shop, Inc.

ARTICLE II

The principal office of the Corporation is located at 1321 Church Street, Orlando, FL 32805.

ARTICLE III

The street address of the initial registered agent of the Corporation is 1301 Ballentyne Place, Apopka, FL 32703, and the initial registered agent at that address is Frank Nam.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the by-laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME E - 1 N **ADDRESS**

Frank Nam

1301 Ballentyne Place Apopka, FL 32703

Haksun Nam

1301 Ballentyne Place Apopka, FL 32703

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-President/Secretary, and such other officers as permitted by the by-laws. The names

of the persons who shall act as officers of the Corporation until the election of their

successors are:

President:

Frank Nam

Vice-President/Secretary:

Haksun Nam

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

<u>ARTICLE VIII</u>

BY-LAWS

The by-laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing the Articles of Incorporation as the Incorporator is:

NAME Frank Nam **ADDRESS**

1301 Ballentyne Place Apopka, FL 32703

ARTICLE XI

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 by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator;

Date

te: <u>/-23-02</u>

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23 Mary 2002.

Day of January, 2002, by Frank Nam, who is personally known to me, or presented the following form of identification:

Given by my hand and official seal this 23 May of January 2002.

SEAL:



signed:

Notary Public, State and County aforesaid

My Commission expires 18, 2004

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Palmer Auto Body Shop, Inc.

Œrank Nam