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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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03 JAN 22 AM 8:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLAGLER COLLISION CENTER, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
FLAGLER COLLISION CENTER, INC.**

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be FLAGLER COLLISION CENTER, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 3 Marketplace Court, Palm Coast, Florida 32137. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

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

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ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Rick Potate. The street address of the initial registered office shall be 58 Pineland Lane, Palm Coast, Florida.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have two Directors. The names and street addresses of the initial member of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Rick L. Potate	58 Pineland Lane Palm Coast, FL
Paul G. Rozum	460 W. 81st Street Burr Ridge, IL 60527

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rick L. Potate	58 Pineland Lane Palm Coast, FL
Paul G. Rozum	460 W. 81st Street Burr Ridge, IL 60527

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others: which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of January 2003.

Rick L. Potete
Rick L. Potete

Paul G. Rozum
Paul G. Rozum

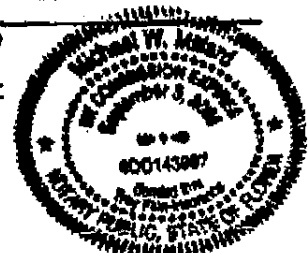
STATE OF FLORIDA
COUNTY OF VOLUNTEER

The foregoing instrument was acknowledged before me this 21 day of January, 2003 by RICK L. POTETE who is personally known to me or who has produced Florida as identification and who displays an oath.

Dr. Rick L. Potete
P33073256260.0

Paul G. Rozum
Notary Public, State of Florida

Printed Notary Signature
At Large
My Commission Expires:



10 2003

10:00 HOLYMIC

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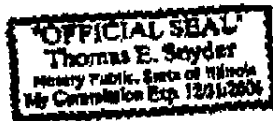
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STATE OF ILLINOIS
COUNTY OF Superior

The foregoing instrument was acknowledged before me this 21st day of January, 2002 by PAUL G. ROZUM who is personally known to me or who has produced _____ as identification and who did take an oath.



Thomas E. Snyder
Notary Public, State of Illinois

Printed Notary Signature

At Large

My Commission Expires:

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CAPITAL CONNECTION

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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 SERVED.**

In compliance with Section §43.091, Florida Statutes, the following is submitted:

That FLAGLER COLLISION CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3 Marketplace Court, Palm Coast, Florida 32137, has named Rick L. Polata, 56 Pineland Lane, Palm Coast, Florida, as its Agent to accept service of process within Florida.



Paul Rozum

Title: President

Date: 1-21-2003

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 and complete performance of my duties.



Rick L. Polata

Date: 1-21-03

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