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**BERRIEN H. BECKS, SR., P.A.**

ATTORNEY AT LAW

January 7, 2004

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BECKS BUILDING  
125 N. RIDGEWOOD AVENUE

MAILING ADDRESS:  
P.O. DRAWER 2140  
DAYTONA BEACH, FLORIDA 32115

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: OAK PLACE AUTO BODY SHOP, INC.

Gentlemen:

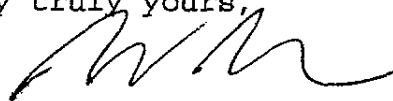
Enclosed please find the Articles of Incorporation regarding the above corporation. Please file same and forward a certified copy of the Articles to my office.

Also enclosed is a check for \$78.75 to cover the following costs and fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	\$78.75

Thank you for your assistance in this matter.

Very truly yours,



BERRIEN H. BECKS, SR., P. A.

BHB, SR/j

Enclosures

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION  
OF  
OAK PLACE AUTO BODY SHOP, INC.

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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 OAK PLACE AUTO BODY SHOP, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 630 Oak Place, P, Port Orange, FL 32127. 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 (100) shares, having a par value of One Hundred Dollars (\$100) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be JONATHAN R. PADGETT. The street address of the initial registered office shall be 630 Oak Place, P, Port Orange, FL 32127.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have Two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
JONATHAN R. PADGETT	175 Conrad Street Allandale, FL 32127
JAMES DEWEY LILLY	218 Herbert Street Port Orange, FL 32119

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JONATHAN R. PADGETT	175 Conrad Street Allandale, FL 32127
JAMES DEWEY LILLY	218 Herbert Street Port Orange, FL 32119

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 - PREEMPTIVE 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 subscribers have executed

these Articles of Incorporation this 6<sup>th</sup> day of January, 2004.

Jonathan R. Padgett  
Jonathan R. Padgett

James Dewey Lilly  
James Dewey Lilly

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JONATHAN R. PADGETT and JAMES DEWEY LILLY, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of January, 2004.

Carol A. Gallagher  
Notary Public, State of Florida

My Commission expires:



Carol A. Gallagher  
My Commission DD154021  
Expires October 29, 2006

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 48.091, Florida Statutes, the following is submitted:


That OAK PLACE AUTO BODY SHOP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 630 Oak Place, P, Port Orange, Florida 32127, has named JONATHAN R. PADGETT to accept service of process within Florida.

  
Jonathan R. Padgett

Title: President

Date: January 6<sup>TH</sup>, 2004

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.

  
Jonathan R. Padgett, Resident Agent

Date: January 6<sup>TH</sup>, 2004

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