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## PERFECTION OF VOLUSIA COUNTY, INC.

700 S. Riverside Drive New Smyrna Beach, FL 32168

March 4, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Articles of Incorporation of Perfection of Volusia County, Inc., as well as a Designation of Registered Agent and Registered Office. Also enclosed is a check in the amount of \$78.75 representative of the following:

\$35.00 for filing Articles of Incorporation

\$35.00 for Designation of and Acceptance by Registered Agent

\$ 8.75 for copy of certificate of status.

If all is in order, please accept the Articles and forward a certificate of status. If you have any questions, please do not hesitate to contact this office.

Sincerely,

Dana Campbell

Dana Camplall

#### ARTICLES OF INCORPORATION

OF

#### PERFECTION OF VOLUSIA COUNTY, INC.

The undersigned, subscriber to these Articles of Incorporation, a natural person, over the age of 18 years, and competent to contract hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

- ,1. NAME: The name of this corporation shall be PERFECTION OF VOLUSIA COUNTY, INC.
- CAPITAL STOCK: The maximum number of shares of stock that this
   Corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value.
  - 3. TERM OF EXISTENCE: This corporation is to exist perpetually.
- 4. ADDRESS: The street address of the principal office and initial registered office of this corporation is 700 S. Riverside Drive, New Smyrna Beach, FL 32168; the name of the initial registered agent is Dana Campbell.
- DIRECTOR AND INCORPORATOR: The name and address of the initial director to this corporation and the incorporator to these Articles of Incorporation is:
   Dana Campbell, 700 S. Riverside Drive, New Smyrna Beach, FL 32168

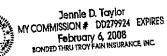
IN WITNESS WHEREOF, Dana Campbell as subscriber has executed these Articles of Incorporation this <u>21</u> day of March, 2004.

Dana Campbell

Subscribed and sworn to before me this 21 day of March, 2004

Notary Public

State of Florida at Large My commission expires:



### DESIGNATION OF REGISTERED AGENT OF PERFECTION OF VOLUSIA COUNTY, INC.

The street address of the initial registered agent of this corporation is 700 S. Riverside Drive, New Smyrna Beach, FL 32168, and the name of the initial registered agent of the corporation at that address is Dana Campell.

#### ACCEPTANCE OF APPOINTMENT AS REGISTED AGENT

The undersigned, having been designated as agent for the service of process within the State of Florida upon PERFECTION OF VOLUSIA COUNTY, INC., does hereby accept appointment as such agent for the above named corporation.

The location of the office of the said corporation is 700 S. Riverside Drive, New Smyrna Beach, FL 32168

IN WITNESS WHEREOF, the name and seal of the said registered agent is hereby affixed at Volusia County, Florida, this \_2/ day of March, 2004.

Dana Campbell

SUBSCRIBED and sworn to before me this 21 day of March, 2004.

Notary Public

State of Florida at Large My commission expires:

Jennie D. Taylor MY COMMISSION # DD27924 EXPIRES February 6, 2008 BONDED THRU TROY FAIN INSURANCE, INC. TILIT