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| Certified Copies | Certificates | of Status | | |
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| Special Instructions to | Filing Officer: | | | |
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Office Use Only

A 5/18/04

TRANSMITTAL LETTER

s englisher

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

| R& | &B AUTO BODY II, INC | | | |
|-----------------------|-----------------------------|------------------------------|----------------------------|--|
| Subject: | (Proposed corporate nam | ne – must include suffix) | <u>i grā</u> ja Žera i gra | |
| Enclosed is an origin | nal and one (1) copy of the | articles of incorporation an | d a check for: | |
| X \$70.00 | \$78.75 | \$122.50 | \$131.25 | |
| Filing Fee | Filing Fee & | Filing Fee & | Filing Fee, | |
| _ | Certificate | Certified Copy | Certified Copy & | |
| | | | Certificate | |
| | | ADDITIONAL CO | PY REQUIRED | |
| | | | | |
| FROM: | RAY MAXWELL | | | |
| | Name (printe | ed or typed) | | |
| | 8370 55 W | AY N | | |
| | Address | | | |
| | PINELL | AS PARK FL 33781 | | |
| | City, State | & Zip | | |
| | Daytime T | elephone number | | |

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be

R&B AUTO BODY II, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4655 118TH AVE N. CLEARWATER FL 33762

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

The name(s), addresss(es) and title(s) of the officers/directors of the corporation shal be:

President RAY MAXWELL 8370 55 WAY N PINELLAS PARK FL 33781

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAY MAXWELL 8370 55 WAY N PINELLAS PARK FL 33781

ARTICLE V I INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAY MAXWELL 8370 55 WAY N PINELLAS PARK FL 33781

| | _ | - | re) executed these Articles of Inc. | corporation this |
|-------------|-----|------------------|-------------------------------------|------------------|
| • | · · | · · - | n effective date is requested) | |
| | | h) | | |
| | | - fest | Signature | |
| | | | Signature | |
| | | | Signature | |

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| The name of the corporation is: | R&B AUTO BODY II, INC. |
|---------------------------------|------------------------|
|---------------------------------|------------------------|

1. The name and address of the registered agent and office is:

RAY MAXWELL

(Name)

8370 55 WAY N

(P.O. Box or Mail Drop Box Not Acceptable)

PINELLAS PARK FL 33781

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314