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Tallahassee, F	1 32308	850-22	2-2785			
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CORPORATIO	N NAME(S)	& DOCU	MENT NUME	BER(S), (if known):	
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Examiner's Initials

TRAPPE & DUSSEAULT, P.A.

ATTORNEYS AT LAW
236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusseault

Telephone (850) 769-6139 Facsimile (850) 769-6111

October 7, 2004

LETTER OF AUTHORIZATION

Attorneys' Title Insurance Fund, Inc. 1965 Capital Circle NE, Suite 101 Tallahassee, FL 32308

Re: 231 Paint & Body Shop, Inc.

TO WHOM IT MAY CONCERN:

You are hereby authorized to file the Articles of Incorporation for the above-referenced corporation with the Florida Department of State.

Sincerely

Stan **∦**rappe

ST/nm Enclosures ARTICLES OF INCORPORATION 04 OCT 12 PH 1:20

231 PAINT & BODY SHOP, INC.

OF

<u>ARTICLE I</u>

The name of this corporation shall be 231 PAINT & BODY SHOP, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in operation of the business of paint and body work to automobiles to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of one Dollar (\$1.00) per share, making a total authorized capital stock of one thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 2209 Hwy 231, Panama City, Florida 32405. The name of the corporation's initial registered agent at such address is Manuel Burt Hutchinson. The street address of the corporation's principal office is 2209 Hwy 231, Panama City, Florida 32405. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than one thousand DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

MANUEL BURT HUTCHINSON, 2209 Hwy 231, Panama City, Florida 32405. TERRY HUTCHINSON, 3903 Cat Rat Alley, Southport, Florida 32409. DANNY HUTCHINSON, 3729 Long Rd., Southport, Florida 32409.

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

CAROLYN HUTCHINSON, 2209 Hwy 231, Panama City, Florida 32405.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this _7thday of _______, 2004.

awyr | tw/h.ws/ carolyn hutchinson

STATE OF FLORIDA COUNTY OF BAY

The fe	oregoing	instrument	was	acknowledged	before	me	this	7th	day	of
October				HUTCHINSON V						
who has proc	duced	FL DL		as identifi	cation a	and w	ho di	d take	an oa	ath.



Signature of Notary Public
Nancy Ann Mack

Printed Name of Notary Public

CC993339 Commission No.

My Commission Expires: 01/11/2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That 231 PAINT & BODY SHOP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City Beach, County of Bay, State of Florida, has named Manuel Burt Hutchinson, located at 2209 Hwy 231, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

October 7, 2004	Maryel But Suthinson
Dated	MANUEL BURT HUTCHINSON

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Signature of Notary Public

Nancy Ann Mack

Printed Name of Notary Public Commission No.: <u>CC993339</u> Commission Expires: <u>01/11/2</u>005