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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TH 10/12/04

TRANSMITTAL LETTER

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

SUBJECT: ABS CHIPSAWAY INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☑ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS J DEGNAN
Name (Printed or typed)

PO BOX 503
Address

EAST PETERSBURG PA 17520
City, State & Zip

(717)560-9774
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ABS CHIPSAWAY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1009 N.W. 4TH AVE
DELRAY BEACH, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOTIVE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THOMAS J. DEGNAN - PRESIDENT
PO BOX 503
EAST PETERSBURG PA 17520

JAMES W. DEGNAN - SECRETARY
1009 N.W. 4TH AVE
DELRAY BEACH, FL 33444

COLIN T. DEGNAN - VICE PRESIDENT
1009 N.W. 4TH AVE. DELRAY BEACH, FL 33444

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

COLIN T. DEGNAN
1009 N.W. 4TH AVE
DELRAY BEACH, FL 33444

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

THOMAS J. DEGNAN
PO BOX 503
EAST PETERSBURG PA 17520

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Colin Degnan
Signature/Registered Agent — 9-30-04 Date

Thomas J. Degnan
Signature/Incorporator — 9-30-04 Date