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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

· From:

ACCOUNT Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SOUTHES

Account Number : 119980000007 : (407)425-1020 Fax Number

; (407) 839-3635

FLORIDA PROFIT CORPORATION OR P.A.

Hank & Son Collision Centers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF HANK & SON COLLISION CENTERS, INC.

ARTICLE I - NAME

The name of this corporation is HANK & SON COLLISION CENTERS, INC. and its principal place of business and mailing address is 960 Railroad Avenue, Winter Park, FL 32789.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2 S. Orange Avenue, 5th Floor, Orlando, FL 32801 and the name of the initial registered agent of this corporation at that address is Craig S. Pearlman.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

HENRY J. FITZGIBBON 960 Railroad Avenue Winter Park, FL 32789

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ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2005.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for HANK & SON COLLISION CENTERS, INC. hereby accepts such appointment this /3 day of ________, 2005, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

CRAIGS. PEARLMAN

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORINA