P08888074806

(Re	equestor's Name)
(Ad	dress)	
(Ad	dress)	
(Cit	:y/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Document Number)		
Certified Copies	_ Certificate	es of Status
Special Instructions to Filing Officer:		
		·

Office Use Only



000134120020

08/11/08--01018--002 **70.00

759 NG 11 P 4: 21

ARTICLES OF INCORPORATION

OF

STATE AUTO SALVAGE, INC.

May 16, 50

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is State Auto Salvage, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

ARTICLE III

The street address of the principal office of the Corporation is 1250 West Mowry Drive, Homestead, Florida 33030.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the Corporation's registered office is 2200 North Commerce Parkway, Suite 202, Weston, Florida 33326. The initial registered agent for the Corporation at that address is Mark S. Feluren.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Michael K. Reid 1250 West Mowry Drive Homestead, Florida 33030

ARTICLE VII

The name and street addresses of the person signing these articles of incorporation is:

Michael K. Reid 1250 West Mowry Drive Homestead, Florida 33030

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \perp day of August, 2008.

Michael K. Reid

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for USA Auto Salvage, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Mark S. Feluren

Dated: August 4, 2008