

NORTHWEST COLLISION

COMPLETE AUTO BODY REPAIR

■ 3877 TYRONE BOULEVARD ■ ST. PETERSBURG, FLORIDA 33710 ■ PHONE 347-0948 ■

January 4, 1995

P95000009808

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

3000001376018
-01/11795--01040--020
****122.50 ****122.50

Re: Northwest Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of One Hundred Twenty-Two dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

TOTAL FEES 122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

James H. Greenly

James H. Greenly

FILED
1995 FEB -6 PM 4:18
TALLAHASSEE, FL

502-3002 2/06/95
425-8000
P95-9808



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

JAMES H. GREENLY
NORTHWEST COLLISION
3577 TYRONE BLVD.
ST. PETERSBURG, FL 33710

SUBJECT: NORTHWEST INC.
Ref. Number: W95000000866

We have received your document for NORTHWEST INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 795A00001469

ARTICLES OF INCORPORATION

OF

NORTHWEST INC.

COLLISION

FILED
1985 FEB - 5 PM 4:18

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Northwest Inc. The principle place of business shall be: 3577 Tyrone Blvd North, St. Petersburg, FL 33710.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of Five Dollars (\$5.00.)

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued here under as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected is:

<u>NAME</u>	<u>ADDRESS</u>
James H. Greenly	6761 28th Ave. No. St. Petersburg, FL 33710
Faye C. Greenly	6761 28th Ave. No. St. Petersburg, FL 33710

ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this corporation is James H. Greenly, and the address of the initial agent is : 6761 28th Ave No., St. Petersburg, FL 33710.

ARTICLE VIII - INCORPORATOR

The name of the incorporator of these Articles of Incorporation are: James H. Greenly, 6761 28th Ave. No., St. Petersburg, FL 33710 and Faye C. Greenly, 6761 28th Ave. No., St. Petersburg, FL 33710.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED
FEB - 5 - 1995
P.M. 4:19

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 5th day of JAN, 1995.

James H. Greenly
Signature of Incorporator
Paul C. Greenly
Signature of Incorporator

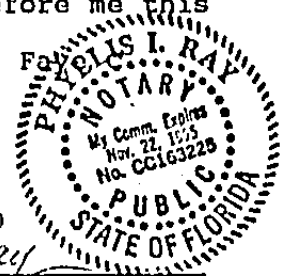
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FORGOING Instrument was acknowledged and sworn to before me this 5th day of JANUARY, 1995, by James H. Greenly and Paul C. Greenly.

Notary Stamp

Phyllis I. Ray
Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

James H. Greenly
Registered Agent

P95000009808

FISHER AND WILSEY, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
276 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-3209

GEORGE F. WILSEY
Board Certified Wills,
Trusts and Estates;
Certified Circuit Mediator

(813) 898-1181

FAX (813) 821-0081

DAVID F. WILSEY

STEVEN M. WILSEY
Also Certified
Public Accountant

ROBERT W. FISHER
Of Counsel

June 14, 1996

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

000001885735
06/18/96 08:13
*****43.75 *****43.75

Re: Northwest Collision, Inc.
Document No. P95000009808

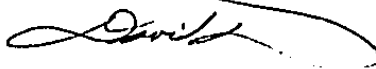
Dear Madam:

Enclosed please find the following items:

1. Amendment to Articles of Incorporation, changing corporation name to JAMES H. GREENLY, INC.
2. Our firm's check in the amount of \$43.75 for the change of name and a Certificate of Status to be issued after the corporation's name has been changed.

Should you have any questions, please contact me.

Sincerely,



DAVID F. WILSEY

\\greenly\\secst.ltr DFW45/jek
Enclosures

SH 6/23
NC

FILED
96 JUN 28 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

David Wilsoy
Fisher and Wilsoy, P.A.
275 Fourth St., North
St. Petersburg, FL 33701-3209

SUBJECT: NORTHWEST COLLISION INC.
Ref. Number: P95000009808

We have received your document for NORTHWEST COLLISION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00030761

FISHER AND WILSEY, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
275 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-3200

GEORGE F. WILSEY
Board Certified Wills,
Trusts and Estates;
Certified Circuit Mediator

(813) 898-1181

FAX (813) 821-0081

DAVID F. WILSEY

STEVEN M. WILSEY
Also Certified
Public Accountant

ROBERT W. FISHER
Of Counsel

June 24, 1996

Steven Harris, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Northwest Collision, Inc.
Ref Number: P95000009808

Dear Mr. Harris:

In accordance with your letter of June 20, 1996, copy enclosed, enclosed is revised
AMENDMENT TO ARTICLES OF INCORPORATION OF NORTHWEST COLLISION, INC.

If anything further is required, please advise.

Very truly yours,



GEORGE F. WILSEY

GFW:pf

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NORTHWEST COLLISION, INC.

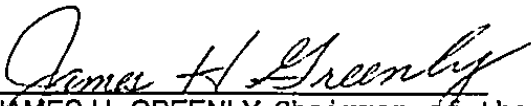
FILED
95 JUN 29 PM 5:09
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32304

Pursuant to Florida Statutes 607.1006, the undersigned JAMES H. GREENLY and FAYE C. GREENLY, as the directors and sole shareholders of NORTHWEST COLLISION, INC., adopt the following Articles of Amendment to the corporation's Articles of Incorporation.

1. The name of the corporation is NORTHWEST COLLISION, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on June 13, 1996, in the manner prescribed by the Florida General Corporation Act, Florida Statute 607.1006:
 - (a) The name of the corporation is changed to JAMES H. GREENLY, INC.

WITNESS my hand and signature this 13th and 14th day of June, 1996.


JAMES H. GREENLY, Chairman of the
Board and President

and


FAYE C. GREENLY,

As sole Directors and Shareholders of
NORTHWEST COLLISION, INC.,
now known as JAMES H. GREENLY, INC.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of June, 1996, by JAMES H. GREENLY, who produced his Fla. Driver License as identification.

Jocelyn Estelle King
NOTARY PUBLIC

NOTARY SEAL:



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of June, 1996, by FAYE C. GREENLY, who produced is personally known to me. as identification.

David F. Wilsey
NOTARY PUBLIC

NOTARY SEAL:

