

100-10000031263

ALLAN L. HOFFMAN, Esq.
ATTORNEY AT LAW
1010 SOUTHERN BLVD.
WEST PALM BEACH, FLORIDA 33406

407-478-7000
FAX 407-478-7007

Thursday, April 13, 1995

FILED

95 APR 17 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: My File 83-59

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation, a Resident Agent Designation for North Palm Auto Trim & Van Conversions, Inc., and a Consent to Use Similar Name, together with my check in the amount of \$122.50. Please file this, returning a copy to me.

Sincerely,


Allan L. Hoffman

8000001-4572000
04/17/95--01053--002
\$122.50 6.00 \$122.50

ALH:sc
Enclosure

APR 21 1995 BSB

CONSENT TO USE SIMILAR NAME

MARY ELLEN MCDONALD, as sole officer, director and stockholder of NORTH PALM AUTO & TRUCK ACCESSORIES, INC., hereby consents to allow EDWARD C. BLISSICK, JR., to use the name NORTH PALM AUTO TRIM & VAN CONVERSIONS, INC., a similar name to her corporation as its corporate name.

Mary Ellen McDonald
MARY ELLEN MCDONALD, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of April, 1995, by MARY ELLEN MCDONALD, who is (x) personally known to me and who did take an oath.

Alan L. Hoffman
Signature of Notary
Alan L. Hoffman
Name of Notary (Print)

Not needed

ARTICLES OF INCORPORATION
FOR
NORTH PALM AUTO TRIM & VAN CONVERSIONS, INC.

FILED

25 APR 17 AM 9:16

SECRETARY OF STATE

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is NORTH PALM AUTO TRIM & VAN CONVERSIONS, INC..

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 1440 10th Court, Lake Park, Florida 33403, and its initial registered agent at such address is EDWARD C. BLISSICK, JR.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

EDWARD C. BLISSICK, JR., 1440 10th Court, lake Park, Florida 33403

It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is:

EDWARD C. BLISSICK, JR., 1440 10th Court, lake Park, Florida 33403

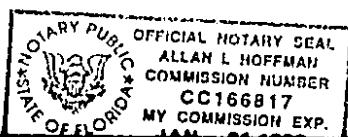
Executed by the undersigned at West Palm Beach, Florida this 13th day of April, 1995.

Edward C. Blissick Jr.
EDWARD C. BLISSICK, JR.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of April, by EDWARD C. BLISSICK, JR., who is () personally known to me or (x) who has produced BAZ2-223-52-421-0 (type of identification) as identification and who did take an oath.

Allan L. Hoffman
ALLAN L. HOFFMAN, Notary Public



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE.
THE FOLLOWING IS SUBMITTED.

FIRST--THAT NORTH PALM AUTO TRIM & VAN CONVERSIONS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1440 10th Court, Lake Park, Florida 33403, HAS NAMED Edward C. Blissick, Jr., LOCATED AT 1440 10th Court, Lake Park, Florida 33403, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Edward C Blissick Jr.
CORPORATE OFFICER

TITLE President

DATE 4-13-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Edward C Blissick Jr.
RESIDENT AGENT

DATE 4-13-95

APR 17 1995
FILED
SECRETARIAL STATE
FLA