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WALTER W. SNELL  
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April 11, 1995

Secretary of State  
Tallahassee, Florida  
P.O. Box 6307  
Tallahassee, FL 32301

PA 5000033458

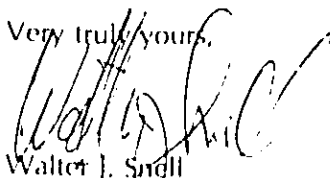
Re: SALVAGE LINK, INC.

Dear Sir:

Please file the enclosed original Articles of Incorporation of SALVAGE LINK, INC. Also, please file, stamp and return to me the enclosed copies of the Articles. My check for \$70.00 is enclosed to cover the filing fees, and registered agent designation.

Thank you for your courtesy and cooperation.

Very truly yours,



Walter J. Snell

WJS/dl

Enclosure

TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SALVAGE LINK, INC.**

THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the Laws of the State of Florida, and I hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is "SALVAGE LINK, INC."

**ARTICLE II - PURPOSES**

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

(a) To engage in the wholesale salvage automobile trade and establish for sale of subscriptions and information network relating to said trade.

(b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(c) To engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE III - STOCK

The maximum number of shares of stock that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of Ten (\$10.00) Dollar per share.

### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the initial registered office and principal address of this corporation is 1544 John Anderson Drive, Ormond Beach, Florida 32176 and the name of its initial Registered Agent is DOUGLAS W. MELLETTE.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are DOUGLAS W. MELLETTE, 1544 John Anderson Drive, Ormond Beach, Florida 32176.


### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is: DOUGLAS W. MELLETTE, 1544 John Anderson Drive, Ormond Beach, Florida 32176.

**ARTICLE IX- AMENDMENTS**

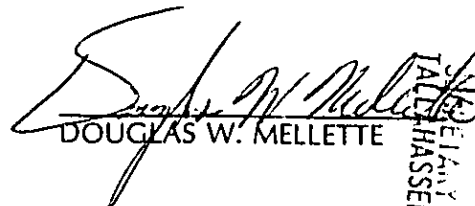
These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 20 day of April, 1995.

  
DOUGLAS W. MELLETTE, Incorporator

**ACCEPTANCE**

I, DOUGLAS W. MELLETTE, am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.

  
DOUGLAS W. MELLETTE  
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96 APR 24 PM 2:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

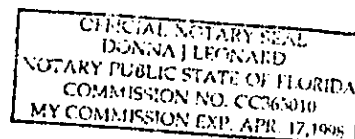
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared DOUGLAS W. MELLETTE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 20 day of April, 1995.

  
Notary Public, State of Florida  
at Large

My commission expires:



P95000033458

Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

Post Office Box 1268  
Daytona Beach, Florida 32115-1268  
Telephone (904) 252-1561

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114  
Fax Telephone (904) 254-8157

February 15, 1996

Bureau of Corporate Records  
AMENDMENT SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

000001721850  
-02/22/96--01038--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Salvage Link, Inc.  
Charter No. P95000033458 (7)

Dear Sirs:

Enclosed, for filing, are Articles of Amendment to the Articles of Incorporation in reference to the above named. Also enclosed is this firm's check for \$87.50, representing your filing fee of \$35.00 and certified copy fee of \$52.50.

Please return the certified copy to the attention of the undersigned.

Thank you.

Very truly yours,

*J. Doyle Tumbleson*

J. Doyle Tumbleson

JDT:jh  
encls.

N/C

VS FEB 26 1996

FILED  
96 FEB 22 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SALVAGE LINK, INC.

A Florida Corporation

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article 1 of the Articles of Incorporation of Salvage Link, Inc. is hereby amended in its entirety to read as follows:

The name of the Corporation shall be: **DOUG MELLETTE, INC.**

2. The foregoing amendment was duly adopted on February 8, 1996 by the sole shareholder of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.


*IN WITNESS WHEREOF*, the undersigned President of the Corporation has executed these Articles of Amendment on February 8, 1996.

  
Douglas W. Mellette, President

[CORPORATE SEAL]

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th day of February, 1996 by Douglas W. Mellette as President of Salvage Link, Inc. for and on behalf of the Corporation.

  
J. Doyle Tumbleson  
Notary Public  
My commission expires: