| Telephone | Control | Co

Barnett Bank Cen er 390 N. Orange Ave., Suite 1500 Orlando, Florida 32001

> Please Reply To Post Office Box 944 Orlando, Florida 32002

August 7, 1995

Secretary of State Corporate Records Post Office Box 6327 Tallahassee, FL 32314 1 000001558450 -08/11/95--01050--006 ****122.58 ****122.50

Dear Sir or Madam:

Enclosed please find three copies of the Articles of Incorporation, one original and two photocopies. The name of the corporation is to be ALL-PRO AUTO BODY, INC.

Additionally, please find a check enclose in the amount of \$122.50, to cover the cost for this service.

Kindest regards,

James P. Kelaher

JPK/lr enc.

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ARTICLES OF INCORPORATION

ALL-PRO AUTO BODY, INC.,

ARTICLE I

The name of the corporation is:

ALL-PRO AUTO BODY, INC.,

ARTICLE 11

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III

The general purposes for which the corporation is organized are:

- 1. To engage in the business of providing collision repair and automobile brokage.
- 2. To transact any other lawful business for which corporation, may be incorporated under the Florida General Corporation Act or engage in any other trade, business or investments which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100); such shares shall be of a single class, and shall have a Par Value of One Dollar (\$1.00) per share.

ARTICLE V

The physical address of the initial office of the corporation is 2550 Hansrob Road, Orlando, Florida, the mailing address being the same, and the name of the initial registered agent is Theresa M. Harvey, whose address is 2550 Hansrob Road, Orlando, Florida 32804.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of each person who is to serve as a member of the initial board of directors are Robert G. Harvey, 2550 Hansrob Road, Orlando, Florida 32804, Theresa M. Harvey, 2550 Hansrob Road, Orlando, Florida 32804. The officers and directors intend for the corporation to qualify as a Sub-Chapter S. corporation under the Internal Revenue Code, Section 1372.

ARTICLE VII

The name and address of each incorporator of the corporation is Robert G. Harvey, 2550 Hansrob Road, Orlando, Florida 32804 and Theresa M. Harvey, 2550 Hansrob Road, Orlando, Florida 32804.

ARTICLE VIII

The name and address of the Incorporator signing these articles is: Theresa M. Harvey, 2550 Hansrob Road, Orlando, Florida 32804.

ARTICLE IX

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a unanimous vote of the Board of Directors, and any right conferred upon the shareholder is subject to this reservation.

Signature of Incorporator

Theresa M. Harvey
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Theresa M. Harvey
Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

aforesaid and in the County of aforesaid to take acknowledgments, personally appeared Theresa M. Harvey, who is to me well known to be the person described in or who has produced identification as listed below, and who did take an oath, and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

at Clando in lava E County and the State of Florida this, the 7th day of County and the State of Notary Public, State of Florida Name printed: Linda O. Kamea My Commission Expires:

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Form of Indentification