

P95000063674

William E. Taylor
PO Box 1243
Santa Rosa Beach, FL 32459-1243
(904) 267-3548

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 16 PM 12:22

August 4, 1995

400001554934
-08/08/95--01057--0108
****122.50 ****122.50

Division of Corporations
Department of State
PO 6327
Tallahassee, FL 32314

RE: Articles of Incorporation - Bill's Auto Salvage, Inc.

Gentlemen:

Enclosed is original and one copy of the above captioned, together with my check in the amount of \$122.50, for filing fee and designation of registered agent.

Please return the copy to me with the filing date stamped on it.

Thanks.

Sincerely,

William E. Taylor
William E. Taylor *WET*

WET/tw
encs.

789-609-6010-00671
W95-15994

8/17/95



FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

95 AUG 16 PM 12:23

FLORIDA DEPARTMENT OF STATE

August 9, 1995

Sandra B. Mortham
Secretary of State

WILLIAM E. TAYLOR
POST OFFICE BOX 1243
SANTA ROSA BEACH, FL 32459-1243

SUBJECT: BILL'S AUTO SALVAGE, INC.
Ref. Number: W95000015996

We have received your document for BILL'S AUTO SALVAGE, 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 designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 595A00037309

Articles of Incorporation

FILED
CLERK OF STATE
CORPORATION
95 AUG 16 PM 12:23

1. The name of the corporation is:
BILL'S AUTO SALVAGE, INC.
2. The principal place of business and mailing address of the corporation is:
Hwy. C83 North, Santa Rosa Beach, FL 32459
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$0.01.
4. The registered agent of the corporation is William E. Taylor and the registered address is -PO Box 1243, Santa Rosa Beach, Florida 32459-1243 Hwy. C 83 North
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: William E. Taylor, PO Box 1243, Santa Rosa Beach, FL 32459-1243

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is William E. Taylor whose address is PO Box 1243, Santa Rosa Beach, FL 32459-1243

Dated 07/31/95

William E. Taylor
Incorporator William E. Taylor, President

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 provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 07/31/95

William E. Taylor
Registered Agent William E. Taylor