

P95000067526

TRANSMITTAL LETTER

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

SUBJECT: BELLEVIEW U-PULL-IT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, filing fee and certificate.

FROM: Donald W. Wake
4395 S.E. 95th Street
Ocala, Florida 34420

4000001565474
00/21/95-01034-017
*****78.75 *****78.75

FILED
95 AUG 30 PM 2:14
TALLAHASSEE, FLORIDA

Dmc
8/30/95

~~44-111~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1995

DONALD W. WAKE
4395 S.E. 95TH ST.
OCALA, FL 34420

SUBJECT: BELLEVIEW U-PULL-IT INC.
Ref. Number: W95000016991

We have received your document for BELLEVIEW U-PULL-IT and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00039362

904 WORK#
622 7201
OR
904 307 1071

ARTICLES OF INCORPORATION

FILED

SEP 20 1991

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

Purposes: To purchase, assemble or otherwise acquire automotive parts and or components to sell, import, export distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE I

The name of the corporation shall be: Bellevue U-Pull-It INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
4395 S.E. 95th Street
Ocala, Florida 34420

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000).

ARTICLE IV

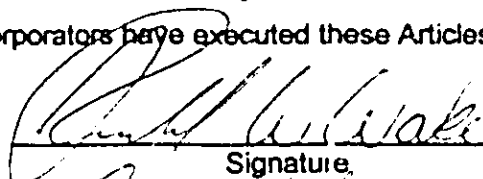
The name and address of the initial registered agent is:
Donald W. Wake
4395 S.E. 95th Street
Ocala, Florida 34420

ARTICLE V

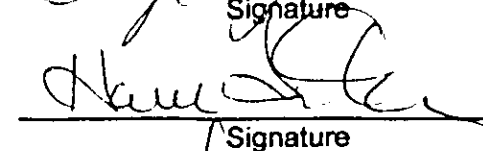
The names and street addresses of the incorporators to these Article of Incorporation are:
Donald W. Wake and/or Tania A. Wake
4395 S.E. 95th Street
Ocala, Florida 34420

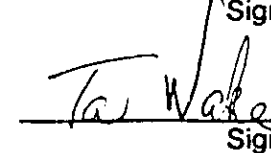
Harry E. Lake and/or Cheryl T. Lake
809 N. West Street
Bushnell, Florida 33513

The undersigned incorporators have executed these Articles of Incorporation this 19th day of June, 1995.


Signature


Signature


Signature

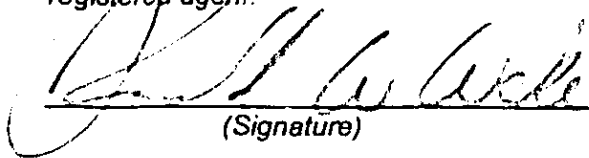

Signature

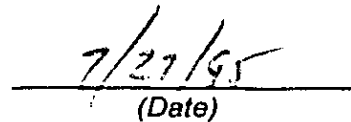
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

1. The name of the corporation is: Belieview U-Pull-It INC.
2. The name and address of the registered agent and office is:

Donald W. Wake
4395 S.E. 95th Street
Ocala, Florida 34420

Having been named as registered agent and to accept service of process for the above states 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.


(Signature)


(Date)