

P960000/7731

TRANSMITTAL LETTER

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

500001728785  
-02/26/96--01041--010  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: PIONEER AUTO RESTORATION, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<div style="border: 1px solid black; padding: 5px; text-align: center;">Additional Copy Required</div>			

FROM: STANLEY E. SHOLTZ  
Name (printed or typed)

1223 E. Comanche Avenue  
Address

Tampa, FL 33604  
City, State & Zip

813/248-3489  
Daytime Telephone number

**FILED**  
96 FEB 26 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

WAIVER OF NOTICE OF THE ORGANIZATIONAL MEETING  
OF THE INCORPORATORS AND SUBSCRIBERS OF  
PIONEER AUTO RESTORATION, INC.

The undersigned, being the sole Incorporator named in the Articles of Incorporation of Pioneer Auto Restoration, Inc. a Florida corporation, and the Subscriber to the capital stock thereof, hereby waives all notice of the Organizational Meeting of the Incorporators and Subscribers and hereby consents that the 13th day of February, 1996 at 3:00 p.m., be and the same is hereby fixed as the time and 516 N. Highway 17, Wauchula, FL, as the place for holding the Organizational Meeting; and that all such business may be transacted thereat at may be lawfully come before the meeting.

DATED February 13, 1996, to be effective for all purposes as of the 13th Day of February 1996.

  
Stanley E. Sholtz

ARTICLES OF INCORPORATION  
OF

PIONEER AUTO RESTORATION, INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

PIONEER AUTO RESTORATION, INC.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the corporation is:

1223 East Comanche Avenue

Tampa, FL 33604

ARTICLE 4

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of common stock, each with a par value of ten cents (\$.10).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1223 E. Comanche Avenue, Tampa, FL 33604, and the name of the initial registered agent of this corporation at that address is: Stanley E. Sholtz.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Stanley E. Sholtz	1223 E. Comanche Ave. Tampa, FL 33604

ARTICLE 8

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS .</u>
George R. Hunter	5309 S. Bayshore Blvd. Tampa, FL 33611
Don Harrison	1250 Hano Trail Flagstaff, AZ 86001
Stanley E. Sholtz	1223 E. Comanche Ave. Tampa, FL 33604

ARTICLE 9

Indemnification

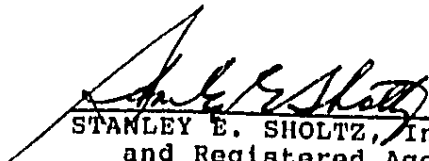
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 1996 and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
STANLEY E. SHOLTZ, Incorporator  
and Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PIONEER AUTO RESTORATION, INC.

2. The name and address of the registered agent and office is:

STANLEY E. SHOLTZ

(NAME)

1223 E. Comanche Avenue


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33604

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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 I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)  
Stanley E. Sholtz

February 13, 1996

(DATE)