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TRANSMITTAL LETTER

96 DEC -9 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002023667--8
-12/09/96--01045--008
*****70.00 *****70.00

SUBJECT: AMERICAN AUTOMOTIVE PAINT AND SUPPLY, INC.

Enclosed is the original and one (1) copy of the Articles of
Incorporation and my check for \$70.00.

FROM: ARCHIE LEE COLLUM, JR.
5344 ANTHONY AVENUE
MILTON, FL 32570
904-623-8125

PK
12/10/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN AUTOMOTIVE PAINT AND SUPPLY, INC.

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

ARTICLE I: NAME

The name of the Corporation shall be:

AMERICAN AUTOMOTIVE PAINT AND SUPPLY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

5833 NORTH STEWART ST., MILTON, FL 32570

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARCHIE LEE COLLUM, JR.
5344 ANTHONY AVENUE
MILTON, FL 32570

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

ARCHIE LEE COLLUM, JR.
5344 ANTHONY AVENUE
MILTON, FL 32570

The undersigned incorporator has executed these Articles of Incorporation this Second (2nd) day of December, 1996.


ARCHIE LEE COLLUM, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida:

1. The name of the Corporation is:
AMERICAN AUTOMOTIVE PAINT AND SUPPLY, INC.
2. The name and address of the registered agent and office is:
ARCHIE LEE COLLUM, JR.
5344 ANTHONY AVENUE
MILTON, FL 32570

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


ARCHIE LEE COLLUM, JR.

DATE

12-05-96