

P97000023052



ACCOUNT NO. : 072100000032

REFERENCE : 292283 10943A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia F. Fyfe

ORDER DATE : March 13, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 292283-005

CUSTOMER NO: 10943A

CUSTOMER: Mark S Feluren, Esq
WALDMAN & FELUREN, P.A.

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Suite 1500
1 Financial Plaza
Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: PRIDE AUTO SALVAGE, INC.

EFFECTIVE DATE: 3/7/97

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 MAR 13 AM 8:34
STATE
TALLAHASSEE FLORIDA

97 MAR 13 PM 11:22
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K.R. MAR 14 1997

ARTICLES OF INCORPORATION
OF

PRIDE AUTO SALVAGE, INC.

EFFECTIVE DATE

3/77

FILED
97 MAR 13 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Pride Auto Salvage, Inc.

ARTICLE II

The existence of the corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 1701 N.W. 22nd Street, Oakland Park, FL 33311. The mailing address of the Corporation is 11399 Whisper Sound Drive, Boca Raton, FL 33428.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 100 S.E. Third Avenue, Suite 1500, Fort Lauderdale, Florida, 33394. The initial registered agent for the Corporation at that address is Waldman & Feluren, P.A.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Michael K. Reid
11399 Whisper Sound Drive
Boca Raton, FL 33428

ARTICLE VII


The name and street addresses of the person signing these articles of incorporation is:

Michael K. Reid
11399 Whisper Sound Drive
Boca Raton, FL 33428

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of March, 1997.


Michael K. Reid

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pride Auto Salvage, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Waldman & Feluren, P.A.

By: 
Mark S. Feluren, President

Dated: March 7, 1997

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97 MAR 13 AM 8:34
STATE
TALLAHASSEE, FLORIDA