

P97000026/49

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 3:20

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

600002122746--1
-03/25/97--01001--007
*****78.75 *****78.75

SUBJECT: Joe's Junkyard, Inc
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: E. C. PALMER, Jr
Name (Printed or typed)

~~330 Palmer~~ 717 LARGO ROAD
Address

Ko., Largo FL, DA 33037
City, State & Zip

305-451-0714
Daytime Telephone number

Will
wait

RECEIVED
97 MAR 24 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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

D. BROWN MAR 24 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Joe's Junkyard, Inc.

ARTICLE II PRINCIPAL OFFICE

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

717 LARGO ROAD
Key Largo, Fl. 33037

ARTICLE III SHARES

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

Two Hundred SHARES \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

E. C. Palmer, Jr.
717 LARGO ROAD
Key Largo, Fl 33037

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

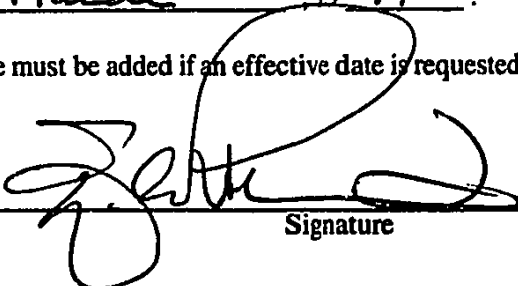
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

E. C. PALMER, J.
717 LARGO ROAD
Key Largo, Fl. 33037

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of March 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 3:21

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: Joe's Junkyard, Inc.

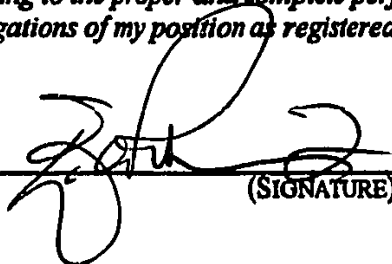
2. The name and address of the registered agent and office is:

E. C. Pannor Jr.
(NAME)

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

Key Largo Fl. 33037
(CITY/STATE/ZIP)

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)

3-24-97
(DATE)