

P97000026755

TRANSMITTAL LETTER

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

SUBJECT: LAKE AUTO BODY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

600002119426--5
-03/20/97-01097-007
****122.50 ****122.50

FROM:

Name Tara Financial Services, Inc.
Address 489 W. Minnehaha Ave.
Clermont, Fl. 34711
City, State, & Zip
(352) 394-5984
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:44

Note: Additional copy of articles is needed only when certified copy is requested.

9/325/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 20 PM 3:44

ARTICLES OF INCORPORATION

OF

LAKE AUTO BODY, INC.

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:

Lake Auto Body, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12549 Lane Park Cut-Off
Mail Box B
Tavares, Fl. 32778

ARTICLE III SHARES

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

100 shs.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tara Financial Services, Inc.
489 W. Minnehaha Ave.
Clermont, Fl. 34711

ARTICLE V INCORPORATOR(S)


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

Dale Allan Durham
3840 Magnolia Dr.
Leesburg, Fl. 32748

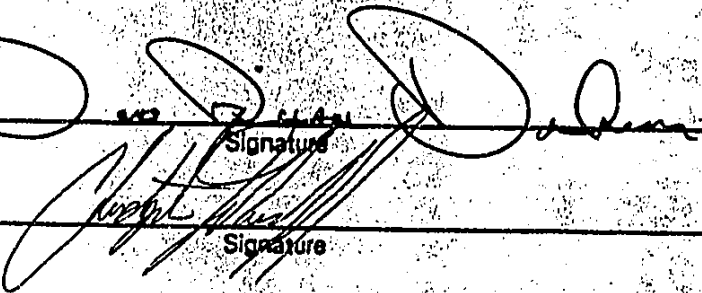
Christopher R. Macduff
P.O. Box 544
Plymouth, Fl. 32768

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

17th day of March, 19 97



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAKE AUTO BODY, INC.

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

Tara Financial Services, Inc.

(Name)

489 W. Minnehaha Ave.

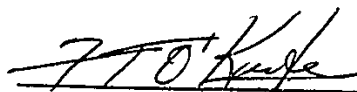
(P.O. Box not acceptable)

Clermont, Fl. 34711

(City/State/Zip)

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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)

Pres.

Tara Financial Services, Inc.