

P970000038789

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 APR 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR 29 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 4-29-97 _____

TIME 10:00 _____ CK No. _____

BY LS _____

WALK-IN
Will Pick Up _____

RE: Griner's Auto Salvage, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
GRINER'S AUTO SALVAGE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **GRINER'S AUTO SALVAGE, INC.**

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be upon date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of a auto salvage, auto sales, and parts sales, to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of an auto salvage, auto sales, and parts sales, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of an auto salvage, auto sales, and parts sales, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as

specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

JACK E. GRINER, SR.
7706 SR 33
Clermont, Florida 34711

ARTICLE VIII

The initial registered agent of the corporation is **JACK E. GRINER, SR.** The street address of the corporation's initial registered office is **7706 SR 33, Clermont, Florida 34711.**

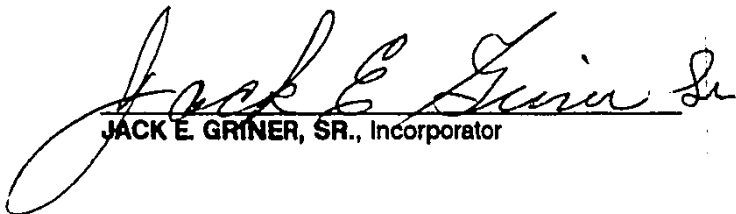
ARTICLE IX

The principal place of business and mailing address of this corporation shall be: **7706 SR 33, Clermont, Florida 34711.**

ARTICLE X

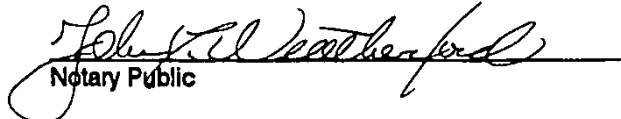
The name and address of the incorporator to these Articles of Incorporation is **JACK E. GRINER, SR., 7706 SR 33, Clermont, Florida 34711.**

The undersigned incorporator has executed these Articles of Incorporation this 28 day of April, 1997.


JACK E. GRINER, SR., Incorporator

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of April, 1997 by **JACK E. GRINER, SR.**, who [] is personally known to me OR ☒ provided Fla Drivers License as identification.


Notary Public



JOHN D. WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1655

ACCEPTANCE OF INITIAL REGISTERED AGENT

OF

GRINER'S AUTO SALVAGE, INC.


I HEREBY ACCEPT the position as initial registered agent of this corporation at 7706 SR 33, Clermont, Florida 34711, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the 28 day of April, 1997.


JACK E. GRINER, SR.
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of April, 1997 by JACK E. GRINER, SR., who [] is personally known to me OR ☒ provided Fla Drivers license as identification.


Notary Public



JOHN D. WEATHERFORD
My Commission CC478286
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555

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