

P97000043926

TRANSMITTAL LETTER

May 9, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: Precision Collision of the Palm Beaches, Inc.

600002177396--8
-05/14/97--01032--010
****122.50 ****122.50

Enclosed please find a completed original and one copy of the articles of incorporation and certificate of designation of registered agent/registered office for the above named corporation and a check in the amount of \$ 122.50.

FROM:
William Frazier
261 Martin Avenue
Greenacres, Florida 33463

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 10:16

(6)

JW
5/19

ARTICLES OF INCORPORATION
OF
Precision Collision of the Palm Beaches, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 10:16

The undersigned subscriber to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation is:
Precision Collision of the Palm Beaches, Inc.

ARTICLE II. ADDRESS

The address of the corporation is:
719 Barnett Drive, Lake Worth, Florida 33461

ARTICLE III. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and of the United States of America.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one thousand shares of common stock with a par value of one dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the corporation in the state of Florida is:

William Frazier
261 Martin Avenue
Greenacres, Florida 33463

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

ARTICLE VIII. INITIAL DIRECTORS

The name and addresses of the first members of the board of directors are:

William Frazier	261 Martin Avenue, Greenacres, Florida 33463
Patrick Hazelton	3891 7 th Avenue North, Lake Worth, Florida 33461

ARTICLE IX. INCORPORATORS

The names and addresses of the incorporator of these articles of incorporation are:

William Frazier	261 Martin Avenue, Greenacres, Florida 33463
Patrick Hazelton	3891 7 th Avenue North, Lake Worth, Florida 33461

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders' meeting by a majority of the stock entitled to vote thereon.

In witness whereof, we have made and subscribed these articles of incorporation
this 9th day of May 1997.

Patrick Hazelton
William Frazier

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared William Frazier and Patrick Hazelton, to me known to be the persons described as incorporators in and who executed the foregoing articles of incorporation, acknowledged before me that they subscribed to these articles of incorporation.

Witness my hand and seal in the county and state named above this 9th day of May 1997.

My commission expires:

Connie J. Alvaroe
Notary Public



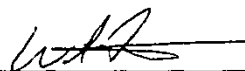
CONNIE J. ALVAROE
COMMISSION # CC 449724
EXPIRES JUN 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 10:17

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 agent/registered office, in the state of Florida.

1. The name of the corporation is:
Precision Collision of the Palm Beaches, Inc.
2. The name and address of the registered agent and office is:
William Frazier
216 Martin Avenue
Greenacres, Florida 33463




Signature

Title: President

Date: May 9th, 1997

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 all 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

Date: May 9th, 1997