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**ANDERSON & GALANTE**  
ATTORNEYS AT LAW  
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June 10, 1997

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL. 32301

700002211777--7  
-06/13/97--01083--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: STUART AUTO BODY, INC.

Dear Sirs:

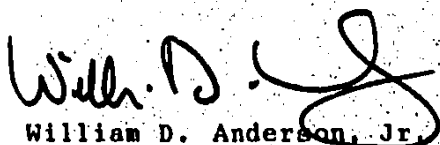
Enclosed please find the original and one copy of the Certificate of the Articles of Corporation of Stuart Auto Body, Inc..

Also enclosed is a check in the amount of \$70.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Enclosed please find a self addressed stamped envelope for your convenience.

Thank you for your courtesies.

Yours truly,

  
William D. Anderson, Jr.

WDA/bw

Enclosure

FILED  
97 JUN 13 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bobbie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Agent Designation  
DATE 6-16-97  
DOC. EXAM Bm

Bm 6/16/97

ARTICLES OF CORPORATION  
OF  
STUART AUTO BODY, INC.

FILED  
JUN 13 AM 8:19  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is STUART AUTO BODY, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of  
Auto Body Restoration and Towing.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares  
of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 2649 SE FAIRMONT STREET, STUART, FL. 34997,  
and the name of the initial registered agent of this corporation  
at that address is: EDWARD A. TARANTINO.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors  
initially. The number of directors may be either increased or  
diminished from time to time by the Bylaws, but shall never be  
less than one. The name and address of the initial directors of  
this corporation are: EDWARD A. TARANTINO and NADINE TARANTINO,  
2649 SE FAIRMONT STREET, STUART, FL. 34997.

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles are: EDWARD A. TARANTINO and NADINE TARANTINO, 2649 SE FAIRMONT STREET, STUART, FL. 34997.

ARTICLE VII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 10th, day of JUNE, 1997.

*Edward A. Tarantino*

EDWARD A. TARANTINO

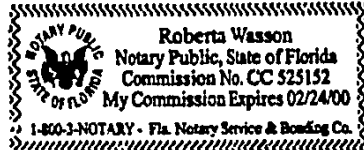
*Nadine Tarantino*

NADINE TARANTINO

STATE OF FLORIDA )  
COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer duly qualified to take acknowledgments, personally appeared EDWARD A. TARANTINO and NADINE TARANTINO, to me who is personally known X or has produced identification \_\_\_\_\_, Type of identification \_\_\_\_\_ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of JUNE, 1997.



Roberta Wasson  
Notary Public

My Commission Expires

Commission No. \_\_\_\_\_

REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That STUART AUTO BODY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2649 SE FAIRMONT STREET, STUART, FL. 34997, has named EDWARD A. TARANTINO as its agent to accept service of process within Florida.

Dated this 10th, day of JUNE, 1997.

Edward A. Tarantino

EDWARD A. TARANTINO

Nadine Tarantino

NADINE TARANTINO

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward A. Tarantino

EDWARD A. TARANTINO

STATE OF FLORIDA)

COUNTY OF MARTIN)

FILED  
97 JUN 13 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared

EDWARD A. TARANTINO and NADINE TARANTINO

to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who has produced Florida Driver License No. Personally Known, as identification, and who (did/did not) take an oath.

Dated this 10th, day of JUNE, 1997.

\_\_\_\_\_

Notary Public

My Commission Expires:

Commission No. \_\_\_\_\_

