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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 26 PM 2:16

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000074030

Lake County Collision, Inc.

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****122.50 ****122.50

✓ Art of Inc. File______
____ LTD Partnership File______
____ Foreign Corp. File______
____ L.C. File______
____ Fictitious Name File______
____ Name Reservation______
____ Merger File______
____ Art. of Amend. File______
____ RA Resignation______
____ Dissolution / Withdrawal______
____ Annual Report / Reinstatement______
✓ Cert. Copy______
____ Photo Copy______
____ Certificate of Good Standing______
____ Certificate of Status______
____ Certificate of Fictitious Name______
____ Corp Record Search______
____ Officer Search______
____ Fictitious Search______
____ Fictitious Owner Search______
____ Vehicle Search______
____ Driving Record______
____ UCC 1 or 3 File______
____ UCC 11 Search______
____ UCC 11 Retrieval______
____ Courier______

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97 AUG 26 AM 10:24
DIVISION OF CORPORATIONS

Signature ______________________

Requested by:

Kim	8/26	10:30
Name	Date	Time

Walk-In ✓ Will Pick Up ✓

RP
8-26-97

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
LAKE COUNTY COLLISION, INC.

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 **LAKE COUNTY COLLISION, INC.**

ARTICLE II

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

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of auto body collision repair and auto body painting; 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 body collision repair and auto body painting business, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of an auto body collision repair and auto body painting business, 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 two directors whose names and addresses are as follows:

ROSS E. EVERS, JR. 37048 Mill Stream Court Eustis, FL 32736	GENIE EVERS 37048 Mill Stream Court Eustis, FL 32736

ARTICLE VIII

The initial registered agent of the corporation is **JOHN D. WEATHERFORD.** The street address of the corporation's initial registered office is **910 S. Bay Street, Eustis, Florida 32726.**

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: **37048 Mill Stream Court, Eustis, FL 32736.**

ARTICLE X

The name and address of the incorporators to these Articles of Incorporation are **ROSS E. EVERS, JR. and GENIE EVERS, 37048 Mill Stream Court, Eustis, FL 32736.**

The undersigned incorporators have executed these Articles of Incorporation this 24 day of August, 1997.

Ross E. Evers Jr

ROSS E. EVERS, JR., Incorporator

Genie Evers

GENIE EVERS, Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 24 day of August, 1997 by **ROSS E. EVERS, JR. and GENIE EVERS**, husband and wife, who [X] are personally known to me OR [ ] provided ____________________ as identification.

John D. Weatherford

Notary Public

NOTARY PUBLIC STATE OF FLORIDA
JOHN D WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF INITIAL REGISTERED AGENT

LAKE COUNTY COLLISION, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at **910 S. Bay Street, Eustis, Florida 32726**, 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 25 day of August, 1997.

John D. Weatherford
JOHN D. WEATHERFORD
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of August, 1997 by **JOHN D. WEATHERFORD**, who [X] is personally known to me OR [ ] provided ____________________ as identification.

Joann Magee
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
JOANN MAGEE
COMMISSION NUMBER
CC562962
MY COMMISSION EXPIRES
JUNE 16,2000

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