ATTORNEY AT LAW

3388 N.E. SUGARHILL AVE.

JENSEN BEACH, FLORIDA 34957

WALTER G. WOODS BOARD CERTIFIED REAL ESTATE LAWYER

TEL: (561) 334-0108 FAX (561) 334-0608

October 10, 1997

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: National Automotive Fraud & Research Center, Inc.

Gentlemen:

Please find enclosed an original and one copy of a proposed Charter for the above corporation.

I also enclose my check payable to your order in the amount of \$122.50 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy of each corporation. If this name is not available, please call me at (561) 334-0108, collect.

Thank you for your prompt attention to this matter.

Sincerely,

Walter G. Woods

WGW/aw Enclosures

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OF

# NATIONAL AUTOMOTIVE FRAUD & RESEARCH CENTER, INC.

## ARTICLE I

#### NAME

The name of this corporation shall be: NATIONAL AUTOMOTIVE FRAUD & RESEARCH CENTER, INC.

#### ARTICLE II

## TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

## PRINCIPAL OFFICE

The street address of the principal office of this corporation is 3388 N.E. Sugarhill Avenue, Jensen Beach, Florida 34957.

#### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3388 NE Sugarhill Avenue Jensen Beach, Florida 34957

The name of the initial registered agent of this corporation at that address is:

Walter G. Woods

#### ARTICLE VII

## INCORPORATOR

The name and address of the person signing these Articles is:

Walter G. Woods 3388 NE Sugarhill Avenue Jensen Beach, Florida 34957

#### ARTICLE VIII

# <u>AMENDMENTS</u>

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 at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE IX

## EFFECTIVE DATE

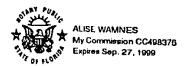
The Articles of Incorporation shall be effective upon approval of the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 1997.

WALTER G. WOODS

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this Lorentz day of October, 1997, by WALTER G. WOODS, as incorporator [ ] who is/are personally known to me, [ ] who has/have produced as identification.



Notary Public

My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, NATIONAL AUTOMOTIVE FRAUD & RESEARCH CENTER, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 15th day of October, 1997.

WALTER G. WOODS

Registered Agent