



THE UNITED STATES  
CORPORATION  
COMPANY

P98000007330

ACCOUNT NO. : 072100000032

REFERENCE : 679318 7143712

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 679318-005

CUSTOMER NO: 7143712

CUSTOMER: Mr. James Suppe  
FLORIDA AUTO BODY NORTH, INC.

2187 N. State Road 7

Pompano Beach, FL 33063

800002410058--0  
-01/23/98-01024-026  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: FLORIDA AUTO BODY NORTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

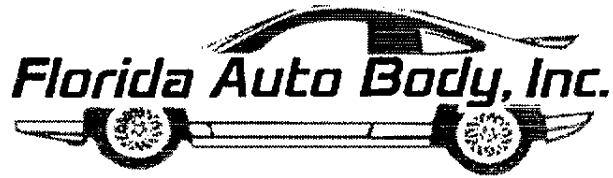
XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 1:07

RECEIVED  
98 JAN 23 AM 10:58  
DIVISION OF CORPORATION  
1/23/98



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 1:07

January 21, 1998

Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FLORIDA AUTO BODY NORTH, INC.

Gentlemen:

As President of Florida Auto Body, Inc., located at 825 N.W. 61st Street, Fort Lauderdale, FL 33309, I hereby consent to Florida Auto Body North, Inc. being incorporated, and allow that company to use a name similar to that of my corporation and understand that it will be doing business in the City of Margate, Broward County, Florida.

If you have any questions or need further information, please don't hesitate to call me.

Sincerely,

A handwritten signature in cursive script that reads "James Suppe".

JAMES SUPPE,  
President

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA AUTO BODY NORTH, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 1:07

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

**ARTICLE I - NAME**

The name of the corporation is FLORIDA AUTO BODY NORTH, INC.

**ARTICLE II - TERM**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

1. Operation of an automotive body shop.
2. To transact any and all lawful business.

**ARTICLE IV- CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 2187 N. State Road 7, Margate, Florida 33063, and the name of its initial registered agent at such address is Steven R. Suppe. The mailing address of the principal office is 2187 N. State Road 7, Margate, Florida 33063.

#### ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
James Suppe	825 N.W. 61st Street Fort Lauderdale, FL 33309
Erminia A. Suppe	825 N.W. 61st Street Fort Lauderdale, FL 33309

#### ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
James Suppe	825 N.W. 61st Street Fort Lauderdale, FL 33309

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT


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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21 day of January, 1998.

  
James Suppe, Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 21 day of January, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James Suppe, who is personally known to me or who has produced FDL # S 100440 316 030 0 as identification and who did/did not take an oath. ISS 1/10/91 CAP 1/30/2003

  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


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SECRETARY OF STATE  
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98 JAN 23 PM 1:07

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

First, that FLORIDA AUTO BODY NORTH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Margate, State of Florida, has named STEVEN R. SUPPE, located at 2187 N. State Road 7, Margate, Florida 33063, as its agent to accept service of process within Florida.

FLORIDA AUTO BODY NORTH, INC.

BY:

  
JAMES SUPPE

Date:

1/21/98

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.

  
STEVEN R. SUPPE

Date:

1-21-98