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P98000038508
April 23, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/27/98--01105--003
*****70.00 *****70.00


Re: Insurance Collision Specialists, Inc.
Effective Date: April 21, 1998

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Incorporation for Insurance Collision Specialists, Inc. Also enclosed is a certificate designating the place of business of domicile for service of process within this State and naming an agent upon whom process may be served. Please indicate your approval of the Articles of Incorporation and return them to me.

My firm's check in the total amount of \$70.00 is enclosed to cover the \$35.00 filing fee for the Articles of Incorporation and the \$35.00 fee for designation of registered agent.

Very truly yours,


Charles D. Miner

CDM/tb
Enclosures
cc: Mr. Paul D. Buholz (w/ encl.)

98 APR 27 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-21-98

Q4-29-98

**ARTICLES OF INCORPORATION
OF
INSURANCE COLLISION SPECIALISTS, INC.**

FILED
98 APR 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **INSURANCE COLLISION SPECIALISTS, INC.**

EFFECTIVE DATE

4-21-98

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to the licensing of repair shops including to utilize the name "Insurance Collision Specialists".

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

5130 S. Orange Avenue
Orlando, Florida 32809

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

PAUL D. BUHOLZ

The street address and mailing address of the corporate offices shall be:

5130 S. Orange Avenue
Orlando, Florida 32809

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Robert D. Trost	5130 S. Orange Avenue Orlando, Florida 32809	President/ Director
Paul D. Buholz	5130 S. Orange Avenue Orlando, Florida 32809	Vice-Pres./ Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>Name</u>	<u>Address</u>
Robert D. Trost	5130 S. Orange Avenue Orlando, Florida 32809
Paul D. Buholz	5130 S. Orange Avenue Orlando, Florida 32809

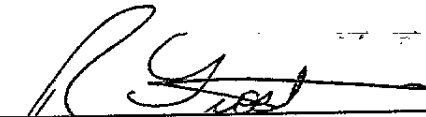
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE IX - 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 21 day of April, 1998.



ROBERT D. TROST




PAUL D. BUHOLZ

STATE OF FLORIDA }
COUNTY OF ORANGE }

BEFORE ME the undersigned authority, personally appeared ROBERT D. TROST and PAUL D. BUHOLZ, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein. The subscribers are personally known to me. They ~~(did)~~ (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of April, 1998.



Notary Public
My commission Expires:



CHARLES D MINER
My Commission CC412387
Expires Nov. 04, 1998
Bonded by NFNU
800-224-6368

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

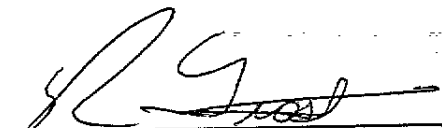
1. The name of the corporation is: **INSURANCE COLLISION SPECIALISTS, INC.**

2. The name and address of the registered agent and office:


Paul D. Buholz
5130 S. Orange Avenue
Orlando, Florida 32809

FILED
98 APR 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 4/21/98


ROBERT D. TROST, Subscriber

Date: 4/21/98


PAUL D. BUHOLZ, Subscriber

EFFECTIVE DATE

ACCEPTANCE

4-21-98

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 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.

Date: 4/21/98


PAUL D. BUHOLZ