

P99000026761

March 3, 1999

Bill's 41 Auto & Truck Salvage, Inc.
6600 Land O'Lakes Blvd.
Land O'Lakes, FL 34639-3222

100002810481--7
-03/18/99-01058-002
*****78.75 *****78.75

State of Florida
Department of State
Divisions of Corporations
The Capitol
Tallahassee, FL 32304

Gentlemen:

Enclosed is my check in the amount of \$ 78.75 to set up the enclosed corporation. If any additional information is needed, please call me at 727-868-5816.

Sincerely,



FILED
99 MAR 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 3/24/99

ARTICLES OF INCORPORATION

OF

BILL'S 41 AUTO & TRUCK SALVAGE, INC.

FILED
99 MAR 18 AM 10: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Corporation as the charter of the corporation:

I. NAME

The name of this corporation is:

BILL'S 41 AUTO & TRUCK SALVAGE, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is:

To engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including but not limited to deal in real, personal, or mixed property of any kind or description; to deal in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell, and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: SEVEN THOUSAND (7,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be such amount as may be determined by the Board of Directors, which shall be not less than \$500.00.

V. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes Chapter 607.

VI. ADDRESS

The initial address of this corporation as its principal office in the State of Florida is:

6600 LAND O'LAKES BLVD., LAND O'LAKES, FL 34639-3222

VII. DIRECTORS

The number of directors of this corporation shall not be less than one (1), nor more than seven (7).

VIII. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

ANTHONY LECCESE
13106 MOOSE LANE
HUDSON, FL 34669

The above director is of full age and is a citizen of the United States of America.

IX. SUBSCRIBER

The name and street address of the subscriber of these Article of Incorporation is:

ANTHONY LECCESE
13106 MOOSE LANE
HUDSON, FL 34669

X. SALE OF STOCK

The stockholders may by By-Law provisions or by stockholders' agreement recorded in the Minute Book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

XI. COMPENSATION

The Directors who are also officers of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

XIII. DESIGNATION OF RESIDENT AGENT

ANTHONY LECCESE
13106 MOOSE LANE
HUDSON, FL 34669

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 3rd day of March, A.D. 1999.

 (SEAL)

State of: FLORIDA
County of: PASCO

Before me, personally appeared ANTHONY LECCESE to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 3rd day of March, 1999.





Betty J Hudson
My Commission CC700896
Expires December 8, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Anthony Leccese

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Bill's 41 Auto & Truck Salvage, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at County of Pasco, State of Florida, has named Anthony Leccese located at Florida, County of Pasco, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY



REGISTERED AGENT FOR:
BILL'S 41 AUTO & TRUCK
SALVAGE, INC.

99 MAR 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED