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*****78.75

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March 22, 1999

VIA AIRBORNE

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: SPACE COAST AUTO SALVAGE, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my office account check in the amount of \$78.75, for payment of the following:

Filing Fee:

\$35.00 \$35.00

FFECTIVE DATE

Registered Agent Fee: Certified Copy Fee:

\$ 8.75

3-22-91

Please file the enclosed Articles and return a certified copy to me. Thank you for your

assistance in this matter.

Sincerely,

Kohn Bennett, Esquire

KB/edr Enclosures EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED

OF

99 MAR 23 AM 8:51

SECRETARY OF STATE TALLAHASSEE. FLORIDA

SPACE COAST AUTO SALVAGE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is SPACE COAST AUTO SALVAGE, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **OSCAR R. CORNELIUS**, 5105 Corbin Avenue, Rockledge, Florida 32955.

The principal office of the corporation is as follows: 5105 Corbin Avenue, Rockledge, Florida 32955.

ARTICLE VI Directors

<u>Section 6.1 Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 6.2</u> <u>Initial Director</u>. The names and street addresses of the initial director of the corporation are:

NAME	STREET ADDRESS
OSCAR R. CORNELIUS	3865 Cherokee Avenue Cocoa, Florida 32926
SUZANNE K. CORNELIUS	3865 Cherokee Avenue Cocoa, Florida 32926

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation are:

NAME	-	-	STREET ADDRESS
OSCAR'R. CORNELIUS		-	3865 Cherokee Avenue Cocoa, Florida 32926

ARTICLE VIII Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22nd day of March, 1999.

OSCAR R. CORNELIUS

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22nd day of March, 1999, by

OSCAR R. CORNELIUS, who is personally known to me.

IOTARY PUBLI

KOHN BENNETT
MY COMMISSION # CC 634258
EXPIRES: April 14, 2001
Bonded Thru Notary Public Underwriters

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted

SPACE COAST AUTO SALVAGE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates OSCAR R. CORNELIUS as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5105 Corbin Avenue, Rockledge, Florida 32955.

OSCAR R. CORNELIUS

DATED: March 22, 1999

Having been named to accept services 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.

DSCAR R. CORNELIUS

DATED: March 22, 1999