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REAL ESTATE DEPARTMENT 2033 MAIN STREET, SUITE 101 SARASOTA, FLORIDA 34237-6091 (941) 366-5707 (941) 366-5263 FAX May 13, 1999 TROY H. MYERS, JR. J. GEOFFREY PFLUGNER STEPHEN D. REES JOHN J. WASKOM

WILLIAM W. MERRILL (RETIRED) CURTIS J. TIMM (RETIRED)

*BOARD CERTIFIED MARITAL AND FAMILY LAWYER

™ BOARD CERTIFIED

REAL ESTATE LAWYER

*** BOARD CERTIFIED CIVIL TRIAL LAWYER

ADDITIONAL JURISDICTIONS

"ADMITTED IN ILLINOIS
"ADMITTED IN U.S. VIRGIN ISLANDS
"*ADMITTED IN MICHIGAN
†ADMITTED IN WASHINGTON, D.C.
††ADMITTED IN OHIO
††LLM. IN OCEAN AND COASTAL LAW

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Corporate Records Bureau Division of Corporations Secretary of State PO Box 6327 Tallahassee, Florida 32301

RE:

Articles of Incorporation

DENT REPAIR SERVICE, INC.

Gentlemen:

Enclosed herewith are two copies of the Articles of Incorporation for DENT REPAIR SERVICE, INC., along with a check in the amount of \$125.00. Once these Articles have been filed, please return a certified copy to the undersigned.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Paul D. Beitlich

PDB/rl enclosures

CC:

Mr. Roger Wald

SECRETARY OF STATE ALLAHASSEE, FLORHY

MAY 21 MM 9: 18

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ARTICLES OF INCORPORATION

OF

DENT REPAIR SERVICE, INC.

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

I.

NAME

The name of this corporation is:

DENT REPAIR SERVICE, INC.

II.

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida, repairing automobiles, other vehicles, sales and marketing and the like.

III.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, par value one dollar (\$1.00) per share. Each of the said shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

IV.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7703 British Open Way, Bradenton, Florida 34202, and the name of the initial registered agent of this corporation is Roger C. Wald, Jr. whose address is 7703 British Open Way,



Bradenton, Florida 34202.

v.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by, or in the manner provided in, the bylaws but shall never be less than one (1). The name and address of the initial directors and officers of this corporation are:

Roger C. Wald, Jr. President, Director 7703 British Open Way Bradenton, Florida 34202

Pam Wald, Secretary/Treas, Director 7703 British Open Way Bradenton, Florida 34202

VI.

INCORPORATOR

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

Roger C. Wald, Jr., President 7703 British Open Way Bradenton, Florida 34202

VII.

PRINCIPAL OFFICE

For purposes other than contacting the registered agent, the mailing address of the principal office of the Corporation is:

7703 British Open Way Bradenton, Florida 34202 VIII.

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

IX.

DURATION

The existence of this corporation shall commence on the date of filing of these Articles by the Secretary of State, and shall be perpetual.

Х.

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

XI.

PREEMPTIVE RIGHTS

Every shareholder, upon the issuance for cash, property or services 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of May , 1999.

ROGER E. WALD, JR. (SEAL)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this //day of May, 1999, by Roger C. Wald, Jr., who is personally known to me or who has produced

__ as identification.

OFFICIAL NOTARY SEAL RONNI J LEOS ARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC528676 COMMISSION EXP. FEB. 16,2000 Notary Public
Printed Name:
Title or Rank:
Serial No. if any:

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

Pursuant to Section 607.034, Florida Statutes, DENT REPAIR SERVICE, INC. desiring to organize under the laws of the State of Florida, has named Roger C. Wald, Jr., located at 7703 British Open Way, Bradenton, Florida 34202 as its agent to accept service of process within this state.

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

ROGER C. WALD, JR. (Registered Agent)

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