

# P99000047699

DAVIS & FIELDS, P.C.  
ATTORNEYS

25369 HIGHWAY 98, SUITE C-2  
DAPHNE, ALABAMA 36526

(334) 621-1555 (334) 621-1520 (FAX)

RICHARD E. DAVIS  
LESLIE T. FIELDS

May 19, 1999

MAILING ADDRESS:

POST OFFICE BOX 2925  
DAPHNE, ALABAMA 36526

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Cockrell's Body Shop of Pensacola  
Our File No.: 10064

400002882554--1  
-05/21/99-01079-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 regarding filing fee and certificate of status. Thank you.

Very truly yours,



RICHARD E. DAVIS

RED/ld  
enclosure

FILED  
99 MAY 21 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

af 5/26

ARTICLES OF INCORPORATION

OF

COCKRELL'S BODY SHOP OF PENSACOLA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: Cockrell's Body Shop of Pensacola, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
5651 Pensacola Boulevard, Pensacola, Florida 32505  
Post Office Box 17113, Pensacola, Florida 32522-7117

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is:  
One hundred (100) shares of common stock, each with a par value of One Dollar and No Cents (\$1.00).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joe B. Lambeth, Jr.  
5651 Pensacola Boulevard  
Pensacola, Florida 32505

ARTICLE V: INITIAL DIRECTORS

The persons who are to serve as initial directors are:

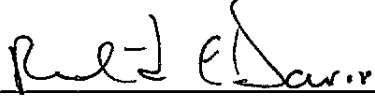
Joe B. Lambeth  
Frankie L. Cockrell, Sr.  
Timothy L. Cockrell

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

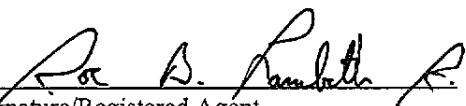
Richard E. Davis

Post Office Box 2925, Daphne, Alabama 36526  
25369 Highway 98, Suite C-2, Daphne, Alabama 36526

  
Signature/Incorporator

5/19/99  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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.

  
Signature/Registered Agent

5/20/99  
Date

FILED  
99 MAY 21 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA