

P9900051824

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002895006--5
-06/04/99-01046--005
****122.50 *****78.75

SUBJECT: ACTION AUTO SALVAGE INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

RUBY HARDIN
Name
2266 N.W. 42nd Avenue
Address
OKEECHOBEE, FLORIDA 34972
City, State, & Zip
(941) 763-2141
Telephone Number

FILED
99 JUN -4 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

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WS

FILED
99 JUN -4 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be:

ACTION AUTO SALVAGE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2266 N. W. 42nd Avenue OKEECHOBEE, FLORIDA 34972

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock with a Par value of \$ 1.00 Per Share .

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUBY HARDIN 2266 N.W. 42nd Avenue OKEECHOBEE, FLORIDA 34972

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBY HARDIN 2266 N. W. 42nd Avenue Okeechobee, Florida 34972

RONNIE MAUPIN 2266 N.W. 42nd Avenue Okeechobee, Florida 34972

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of May, 1999.

Ruby Hardin, PRES.

Signature

R.E. Maupin - V.P.

Signature

Signature

Articles of Incorporation

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: ACTION AUTO SALVAGE INC.

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

RUBY HARDIN

(NAME)

2266 N.W. 42nd Avenue.

(P.O. BOX NOT ACCEPTABLE)

OKEECHOBEE, FLORIDA 34972

(CITY/STATE/ZIP)

SIGNATURE

Ruby Hardin
(corporate officer)

TITLE

DATE JUNE 1, 1999

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.

SIGNATURE

Ruby Hardin

X Florida Drivers License

Known to me, Appeared before me

This date June 1, 1999 Make above statement DATE

June 1, 1999

Barbara Stewart
Notary -

