

P99000073704

TRANSMITTAL LETTER

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

800002959298--9
-08/13/99-01068-002
*****70.00 *****70.00

SUBJECT: _____ MIKE'S AUTO BODY OF CLEARWATER, INC. _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check
for:

X 70.00

78.75

122.50

131.25

FROM: _____ MICHAEL ALLAN HOULE
Name (printed or typed)

_____ 15615 MICHIGAN DRIVE
Address

_____ CLEARWATER, FL 33421
City, State & Zip

_____ (727) 572-8437
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 PM 2:34

FILED

NOTE: Please provide the original and one copy of the articles.

8/18/99
M

ARTICLES OF INCORPORATION

OF

MIKE'S AUTO BODY OF CLEARWATER, INC.

The undersigned incorporation (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:

MIKE'S AUTO BODY OF CLEARWATER, INC.

ARTICLE II PRINCIPAL OFFICE

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

12545 44TH ST NORTH
CLEARWATER, FL 33762

ARTICLE III CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
7421 BENT OAK DRIVE
PORT RICHEY, FL 34668

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

MICHAEL ALLAN HOULE (PRESIDENT)
15615 MICHIGAN DRIVE
CLEARWATER, FL 33421

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

10TH DAY OF AUGUST 1999

Michael Houle P Signature/Title

____ Signature/Title

____ Signature/Title

____ Signature/Title

____ Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: _____

MIKE'S AUTO BODY OF CLEARWATER, INC.

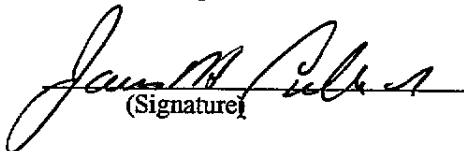
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.
(Name)

7421 BENT OAK DRIVE
(P. O. Box not acceptable)

PORT RICHEY, FL 34652
(City/State/Zip)

I have been named as registered agent and to accept service of process for the aboved 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)

8-10-99
(Date)

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TALLAHASSEE, FLORIDA