

TRANSMITTAL LETTER

P99000080334

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

300002983933--6
-09/10/99--01057--001
*****30.00 *****87.50

SUBJECT: CH Paint and Body Specialties, Inc
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: S.L. Holic
Name (Printed or typed)

P.O. Box 1228
Address

Green Cove Springs FL 32043
City, State & Zip

904/284-4492
Daytime Telephone number

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

ajc 9/10

ARTICLES OF INCORPORATION
of
CH PAINT AND BODY SPECIALTIES, INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

CH Paint and Body Specialties, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

Business Address: 429-A North Orange Avenue
Green Cove Springs, Florida 32043

Mailing Address : P. O. Box 1228
Green Cove Springs, Florida 32043

ARTICLE III: SHARES

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

1,000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christopher L. Holic, 429-A North Orange Avenue, Green Cove Springs, Florida 32043

ARTICLE V: INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are:

Christopher L. Holic, 429-A North Orange Avenue, Green Cove Springs, Florida 32043

S. L. Holic, 213 Six Pond Trail, Green Cove Springs, Florida 32043

Christopher L. Holic
Signature/Incorporator

9/9/99
Date

S. L. Holic
Signature/Incorporator

9/9/99
Date

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

Christopher J. Holm
Signature/Registered Agent

9/9/99
Date