

P96000053846

TRANSMITTAL LETTER

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

06/25/96 11:25 AM
06/25/96 11:25 AM
*****01.00 *****01.00

SUBJECT: Sen's Paintless Dent Repair, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent and Registered Office for filing, together with our check in the amount of \$70.00 to cover the filing fees, designation of registered agent and registered office, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the address below.

Sincerely,



Sen Nguyen
President

Sen's Paintless Dent Repair, Inc.
C/O Troise Associates of Central Florida, Inc.
285 Evansdale Road
Lake Mary, Florida 32746
(407) 321-3382

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 24 AM 11:25

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ARTICLES OF INCORPORATION

96 JUN 26 AM 11:25

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEN'S PAINTLESS DENT REPAIR, INC.

The undersigned Incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of this corporation is Sen's Paintless Dent Repair, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

3346 South Semoran Blvd. #8
Orlando, Florida 32822

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE FOUR - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE FIVE - CAPITAL STOCK

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

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
<u>Common</u>	<u>\$1.00</u>	<u>5000</u>
(Type)	(\$ value)	(# of shares)

ARTICLE SIX - INITIAL REGISTERED AGENT AND OFFICE

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

Name: Sen Nguyen

Address: 3346 South Semoran Blvd. #8
Orlando, Florida 32822

ARTICLE SEVEN - INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name of the person who is to serve as director until the organizational meeting or until the first meeting of shareholders or until his successors are elected and qualified are:

Name: Sen Nguyen

Address: 930 Carter Road #317
Winter Garden, Florida 34787

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether of not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE - SELF DEALING

No contract or other transaction between the corporation and other corporations shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way

connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE TEN - INCORPORATOR


The name and street address of the Incorporator of these Articles of Incorporation is:

Name: Sen Nguyen

Address: 930 Carter Road #317
Winter Garden, Florida 34787

The undersigned has executed these Articles of Incorporation on:

Date: 06/11/1996



Signature of Incorporator

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT & REGISTERED OFFICE**

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96 JUN 24 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501 of the 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:

Sen's Paintless Dent Repair, Inc.

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

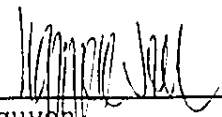
Name: Sen Nguyen

Address: 3346 South Semoran Blvd. #8
Orlando, Florida 32822

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 06/19/1996



Sen Nguyen
Registered Agent

P96000053846

December 4, 1996

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

To Whom It May Concern:

My company name: Sen's Paintless Dent Repair, Inc. My document number P96000053846.

I would like to make a change of my address. My new mailing address is:

6707 Fairway Cove Dr
Orlando, FL 32835

My home phone (407) 523-2777

My work number (407) 421-6236

Thank you very much.

Sincerely,



Sen Nguyen

KS 12/10

P96000053846

To: STEV NEGUS

6707 FARMWAY LOUË DR.

ORLANDO, FL 32835

Company

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-17-96

LF

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SEN'S PAINTLESS DENT REPAIR, INC.

1b. The mailing address of the corporation is: 6707 FAIRWAY COVE DR.
ORLANDO, FL 32835

1c. Date of Incorporation: 06/19/1996 Document number: P96000053846

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

SEN NGUYEN
6707 FAIRWAY COVE DR
ORLANDO, FL 32835

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SEN

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SEN NGUYEN
(Signature of an officer, chairman or
vice chairman of the board)

12/27/96
(Date)

SEN NGUYEN
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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97 JAN -8 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA