

P96000063507
TRANSMITTAL LETTER

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

60001507096
-07/29/96--01042--002
***131.25 ***131.25

SUBJECT: RICK'S AUTO BODY SHOP, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: WINSTON ROSS
Name (printed or typed)

2341 WEKIVA RIDGE ROAD
Address

APOPKA, FL 32712
City, State & Zip

407-886-2344
Daytime Telephone number

FILED
96 JUL 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30/96
JD

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

ARTICLES OF INCORPORATION

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.

FILED
JUL 28 11:07
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RICK'S AUTO BODY SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

130 BARLOW AVENUE, UNIT 1 & 2
ORLANDO, FL 32805

ARTICLE III SHARES

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

100,000 COMMON SHARES \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WINSTON ROSS
2341 WEKIVA RIDGE ROAD
APOPKA, FL 32712

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- ① RICKY MOHAMMED, 3123 S. SEMURAN BLVD)
APT 289
ORLANDO, FL 32822

- ② WINSTON ROSS, 2341 WEKIVA RIDGE ROAD)
APOPKA, FL 32712

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

24TH day of JULY, 1996.

(An additional article must be added if an effective date is requested.)

Ricky Mohammed PRESIDENT
Signature

Winston Ross
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: RECK'S AUTO BODY SHOP, INC.

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

WINSTON ROSS
(NAME)

2341 WEKIVA RIDGE ROAD
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

APOPKA, FL 32712
(CITY/STATE/ZIP)

FILED
95 JUL 29 11:11:07
TALLAHASSEE, FLORIDA

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.

Winston Ross
(SIGNATURE)

7/24/96
(DATE)