

P9600076175

TRANSMITTAL LETTER

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

FILED  
SEP 12 11 06 AM '96

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)  
1# OR ADVANCE AUTO Body, Towing Inc

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  
Additional Copy Required

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

VAN D WARE  
Name (printed or typed)

4862 COCONUT PALM SOUTH  
Address

LAKEWORTH FLA 33461  
City, State & Zip

561 585-1196 OR 966-0023  
Daytime Telephone number

400001945594  
-09/12/96--01042--010  
\*\*\*122.50 \*\*\*122.50

P. CHESSEB SEP 13 1996

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  
SEP 19 11 08 AM '07  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

1# ADVANCE AUTO Body, Towing INC

### ARTICLE II PRINCIPAL OFFICE

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

4862 COCONUT Rd South  
LAKE WORTH, FLA 33461

### ARTICLE III SHARES

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

Three HUNDRED (300)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VAN S. WARE  
4862 COCONUT Rd South  
LAKE WORTH, FLA 33461

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):

VAN D. WARE  
4862 COCONUT Rd SOUTH  
LAKEWORTH, FLA 33461

Jacqueline A. WARE  
4862 COCONUT Rd SOUTH  
LAKEWORTH, FLA 33461

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

9 day of September, 1994.

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

Van D. Ware  
Signature

Jacqueline A. Ware  
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:

ADVANCE AUTO Body, Towing Inc

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

VAN S WARE  
(NAME)

1862 COCONUT Rd South  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKEWORTH FL 33461  
(CITY/STATE/ZIP)

FILED  
SEP 12 11 09 AM '96

*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.*

*Van S Ware*  
(SIGNATURE)

9/9/96  
(DATE)