

# P97000021679

Requestor's Name  
 Miguel Herrera  
 2201 N. Miami Ave  
 Miami, Fl. 33127

City/State/Zip Phone #

900012100 54291-11  
 -01/24/97- 01006-1113  
 \*\*\*\*3.00 \*\*\*\*3.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **W97-2153**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **505**
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **509**  
**524**

- 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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  
 DIVISION OF CORPORATIONS  
 97 MAR 10 PM 4: 08

*Handwritten initials and date: HJ 3/10*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 28, 1997

MIGUEL HERRERA  
2201 N. MIAMI AVENUE  
MIAMI, FL 33127

SUBJECT: ALLSTATE COLLISION PAINT & BODY SHOP  
Ref. Number: W97000002153

We have received your document for ALLSTATE COLLISION PAINT & BODY SHOP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must be identical throughout the document.

Florida Law allows only one registered agent per corporation. Please select one and make the necessary corrections. The registered agent designated must be the same as the registered agent signing the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 197A00010514



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

MIGUEL HERRERA  
2201 N. MIAMI AVENUE  
MIAMI, FL 33127

SUBJECT: ALLSTATE COLLISION PAINT & BODY SHOP  
Ref. Number: W97000002153

We have received your document for ALLSTATE COLLISION PAINT & BODY SHOP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Florida Law allows only one registered agent per corporation. Please select one and make the necessary corrections. The registered agent designated must be the same as the registered agent signing the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 797A00004559

ARTICLES OF INCORPORATION  
OF

ALLSTATE COLLISION PAINT & BODY SHOP, INC.

ARTICLE I - NAME

The name of this Corporation is ALLSTATE COLLISION PAINT & BODY SHOP, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred  
( -100- ) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered <sup>& principal</sup> office of  
this Corporation is 2201 N. Miami Ave. Miami, Fla. 33127  
\_\_\_\_\_ and the name of the  
initial registered agent of this corporation at that address is \_\_\_\_\_  
Miguel Herrera

ARTICLE VII - INITIAL BOARD OF  
DIRECTORS

This Corporation shall have TWO director (s)  
initially. The number of directors may be either increased or diminished  
from time to time by the bylaws but shall never be less than 1. The  
name (s) and address (es) of the initial director (s) of this Corporation  
is (are):

<u>Miguel Herrera</u>	<u>2201 N. Miami Ave Miami, Fl 33127</u>
<u>Victor Ramos</u>	<u>2201 N. Miami Ave Miami, Fl. 33127</u>
_____	_____
_____	_____

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or  
any former officer of director, to the full extent permitted by law.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034 of the Florida  
Statutes, the following is submitted:

ALLSTATE COLLISION PAINT & BODY SHOP, INC.

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
MIAMI, County of DADE, State of Florida,

has named Miguel Herrera located at

2201 N. Miami Ave, Miami, Fla. 33127

city of MIAMI, County of DADE, State of Florida  
as its agent to accept service of process within the State of  
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above mentioned corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and further  
agree to comply with the provisions of all Statutes relative to  
the proper and complete performance of my duties.

Dated this 16 day of JANUARY, 1997.

Miguel Herrera  
RESIDENT AND REGISTERED  
AGENT

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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