

304 E. STRAWBRIDGE AVE. MELBOURNE, FL 32901

(407) 984-5235 1-800-984-5235

March 11, 1997

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

200002114542--8 -03/17/9?-01026-009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

In re: 1ST Request, Inc.

Dear Madam,

Enclosed, please find the original and one copy of the Articles of Incorporation and designation and acceptance of registered agent for IST Request, Inc., along with a check for \$70.00, all sent to you for filing. The funds are to cover the costs of filing the Articles of Incorporation and designation. Upon acceptance of the articles, please return a stamped copy.

Thank you for your attention to this matter.

Surald Honsen,
Incorporator

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502-W97-L6498 SECRETARY OF STATI

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# THOMAS H. LANHAM, P.A. ATTORNEY AT LAW

304 E. STRAW	BRIDGE AVE.			(407) 984-5235
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Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Fla. 32314

In re: 1St REQUEST AUTO TOUCH UP & PAINT REPAIR, INC.

Dear Madam,

Enclosed, please find the original and one copy of the resubmitted Articles of Incorporation and designation and acceptance of registered agent for 1st Request Auto Touch Up & Paint Repair, Inc., sent to you for filing. Upon acceptance of the articles, please return a stamped copy.

Thank you for your attention to this matter.

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Gerald Hansen, Incorporator

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DIVISION OF CORPORATION

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 20, 1997

THOMAS H. LANHAM, P.A. ATTN: GERALD HANSEN 304 EAST STRAWBRIDGE AVENUE MELBOURNE, FL 32901

SUBJECT: 1ST REQUEST, INC. Ref. Number: W97000006498

We have received your document for 1ST REQUEST, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 697A00014127

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

# 1ST REQUEST AUTO TOUCH UP & PAINT REPAIR, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

1ST REQUEST AUTO TOUCH UP & PAINT REPAIR, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

2226 S. Harbor City Blvd. Melbourne, Fla. 32901

#### ARTICLE III SHARES

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

Ten thousand shares of one dollar par value common stock.

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas H. Lanham 304 East Strawbridge Ave. Melbourne, Fla. 32901

### ARTICLE V INCORPORATOR

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

Gerald Hansen 760 Brickell Street, S.E. Palm Bay, Fla. 32909

#### ARTICLE VI DURATION

The corporation is to have a perpetual existence, commencing upon the filing of this document with the Department of State.

#### ARTICLE VII 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. Furthermore, should any shareholder decide or be forced to sell or dispose of his shares, the corporation and the other shareholders shall have the right of first refusal as to the purchase of those shares.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is:

Gerald Hansen 760 Brickell Street, S.E. Palm Bay, Fla. 32909

#### ARTICLE IX PURPOSE

The corporation is established for the purpose of conducting all lawful business within the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1997.

Gerald Hansen, as Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

1ST REQUEST AUTO TOUCH UP & PAINT REPAIR, INC.

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

Johns Son Qu

Thomas H. Lanham 304 East Strawbridge Ave. Melbourne, Fla. 32901

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.