

P970000 44828

TRANSMITTAL LETTER

FILED

97 MAY 19 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Zoomer's Auto and Collision Inc.
(Proposed corporate name - must include suffix)

700002183887--8
-05/19/97--01178--004
*****78.75 *****78.75

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: Michael B. Lucas
Name (Printed or typed)

4351 84th Ave. N. Unit #2
Address

Pinellas Park, FL 33781
City, State & Zip

813-547-1431
Daytime Telephone number

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

9/15-21-97

ARTICLES OF INCORPORATION

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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.

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Zoomer's Auto and Collision Inc.

ARTICLE II PRINCIPAL OFFICE

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

Zoomer's Auto and Collision Inc.
1801 49th St. S.
Gulfport, FL

33707

ARTICLE III SHARES

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

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael B. Lucas
4351 84th Ave. N.
Unit #2
Pinellas Park, FL
33781

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.) Michael B. Lucas
4351 84th Ave. N.
Unit #2
Pinellas Park, FL
33781

- 2.) John A. Campbell
6120 6th Ave. N.
St. Petersburg, FL
33710

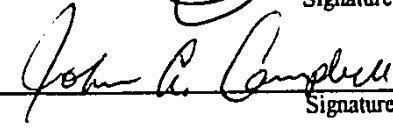
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of May, 19 97

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



Signature



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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Zoomer's Auto and Collision Inc.

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

Michael B. Lucas
(NAME)

4351 84th Ave. N. Unit #2
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pinellas Park, Fl 33781
(CITY/STATE/ZIP)

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.

Michael B. Lucas
(SIGNATURE)

5/8/97
(DATE)