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# **COVER LETTER**

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

SUBJECT:	PROPOSED CORPORATI	NAME - MUST INCLUDE	Ona DE SUFFIX)	
		Collision	Repairs	Association, Inc.
Enclosed is an original a	and one (1) copy of the Artic			JAC.
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
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	786-380-689 Daytime Tele	82 786-	260-904	3
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NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA PROFESSIONAL COLLISION REPAIRS ASSOCIATION, INC.

THESE ARTICLES OF INCORPORATION, made and entered into by and between the undersigned.

#### WITNESSETH

That Geno Oliveros and Laura E. Boyd, desiring to become incorporated as a nonprofit corporation in accordance with the laws of the State of Florida, and to obtain the rights and benefits conferred by said laws upon nonprofit corporations, do hereby associate themselves together and unite and form a nonprofit corporation, and do make and enter into the following Articles of Incorporation, the term whereof it is agreed shall be equally obligatory upon the parties signing this instrument and upon all the parties who from time to time may be members or directors of the corporation.

# ARTICLE I CORPORATE NAME

The name of the Corporation shall be SOUTH FLORIDA PROFESSIONAL COLLISION REPAIRS ASSOCIATION, INC.

## ARTICLE II LOCATION OF THE CORPORATION

The location of the Corporation and the street mailing address of its initial office shall be 6560 West 12<sup>th</sup> Lane, Hialeah, Florida 33012.

# ARTICLE III CORPORATE PURPOSES

The Corporation is organized for the following purposes:

- (1) To create a Group Purchasing Organization for the benefit of the membership to represent them and negotiate, and not limited to, the purchases of materials, parts, vehicles, insurances.
- (2) To secure and provide training at a discount rate to all members.
- (3) To help the members to secure the required licenses.
- (4) To approach the proper Governmental Agencies to secure protection and control the present policies of the insurance companies to steer work away from the non direct repairs facilities.
- (5) To establish in the future, and as the financial conditions of the Association allows, funds for educational and charitable services of public organizations to be selected by the **Directors of the Corporation** within the meaning of Section 501 (c) (3) of the **Internal Revenue Code**.

**Restrictions.** No parts of the assets, funds, or earnings of the Corporation shall inure to the benefit of any member or director of the Corporation or any individual having a private interest in the activities of the Corporation. The Corporation shall not

participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. The terms "funds of the Corporation", as used herein, shall mean and include any properties and moneys then held by the Corporation, including any income accumulated by the Corporation and any proceeds from the sale of any properties sold or otherwise disposed of by the Corporation.

## ARTICLE IV CORPORATE POWERS

The Corporation shall have and posses all the powers permitted to nonprofit corporations under the laws of the State of Florida.

# ARTICLE V CORPORATE LIFE

The duration of the Corporation shall be perpetual.

#### ARTICLE VI DIRECTORS AND OFFICERS

There shall be a board of directors consisting of not fewer than two persons at least one of whom shall be a resident of the State of Florida. The number of directors shall be fixed by the Board of Directors. The Board of Directors shall have and may exercise all the powers of the Corporation except as otherwise provided by these Articles or the by-laws.

Officers. The officers of the Corporation shall be a President, one or more Vice-president, a Secretary and a Treasurer. The Corporation may have such additional officers as shall be determined in accordance with the by-laws. The officers shall have the powers, perform the duties and be appointed in the manner set forth in the by-laws. Any two or more offices may be held by the same person, provided, however, that less than two persons shall be officers.

Initial Officers and Directors. The initial Board of Directors shall consist of Three persons. The following persons shall be the initial officers and directors of the Corporation and shall office for the first two years or until their successors are duly elected pursuant to the by-laws.

#### Name and Residence Address

Geno Oliveros, 6560 W 12<sup>th</sup> LN, Hialeah, FL 33012 President,

President, Vice-president,

Director

Laura E. Boyd, 6560 W 12th LN, Hialeah, FL 33012

Secretary, Treasurer, Director

Aramis Penton, 1656 Ashville Highland Dr, Greenville, FL 32331 Director

Election. The Directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of the Corporation and they shall serve for a term of two year.

## ARTICLE VII MEMBERSHIP

Membership in the Corporation may be held by all who have the qualification of membership. Members of the Corporation shall be admitted or expelled in the manner provided by the by-laws. No member shall be entitled to vote or to have any voice in the management of the corporate affairs. The Board of Director shall have the sole voting rights in the Corporation.

## ARTICLE VIII NON-PROFIT

The Corporation is not organized for profit and will not issue stock, and no part of the assets, income or earnings shall be distributed to its members, directors, or officers, except for services actually rendered to the Corporation, provided, however, that the Corporation shall be empowered to make payments and distributions in furtherance of the purposes for which it is organized and operated.

# ARTICLE IX CORPORATE LIABILITY

The property of the Corporation shall alone be liable in law for the debts and liabilities of the Corporation. The members, officers and directors of the Corporation shall incur no personal liability for said debts and liabilities by reason of membership or position.

# ARTICLE X CORPORATE DISSOLUTION

If the Corporation shall cease to exist or shall be dissolved, all property and assets of the Corporation of every kind, after payment of its just debts, shall be distributed only to one or more public agencies, organization, corporations, trust or foundations having like purposes.

# ARTICLE XI BY-LAWS

**Adoption.** The by-laws shall be adopted by the board of Directors of the Corporation. **Amendment.** The by-laws of the Corporation may be altered, amended or repealed by the Board of Directors of the Corporation.

# ARTICLE XII AMENDMENT

These Articles shall be subject to amendment from time to time in the maner provided by law.

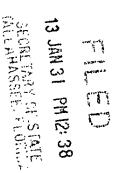
## ARTICLE XIII REGISTERED AGENT

The name and Florida address of the registered agent is:

Laura E. Boyd 6560 W 12<sup>th</sup> LN Hialeah, FL 33012

# ARTICLE XIX INCORPORATOR

The name and address of the incorporator is: Geno Oliveros 6560 W 12<sup>th</sup> LN Hialeah, FL 33012



Having been named as registered agent to accept service of process for the above stated Corporation at the place designed in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Laura E. Boyd

Date 1-25-13

Geno Oliveros

I submit this document and affirm that the facts stated herein are true, I am aware that apy false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.