

P000000009813

Please mail

Acceptance to

100003108651--4  
-01/24/00--01124--002  
\*\*\*122.50 \*\*\*\*78.75

APPROVED ASSOCIATES INC.  
100 EAST LINTON BOULEVARD #201A  
DELRAY BEACH FL 33483-9820

Thank you

FILED  
00 JAN 24 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~FILED~~  
1-28-00

CERTIFICATE OF INCORPORATION  
OF  
Able Auto Body, Inc.

FILED  
00 JAN 24 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Able Auto Body, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of all types of automotive repairs, including, and specializing in auto body repairs, wholesale and retail etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 1101 N.E. 13th Street, Fort Lauderdale, Florida 33304 and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Ernst M. LaBrecque-1101 N.E. 13th Street, Fort Lauderdale, Florida 33304.

ARTICLE IX.

The names and post office addresses of each subscriber  
and the number of shares of stock which each agrees to take are:  
Ernest M. LaBrecque-1101 N.E. 13th Street, Fort Lauderdale, Florida 33304 (100%).

ARTICLE X.

The directors of this corporation, in addition to the powers  
conferred by the laws of the State of Florida, shall have the  
power to make, alter, amend and repeal the By-laws, and to set  
apart, out of any of the funds of the corporation available for  
dividends, a reserve or reserves for any proper purpose, and to  
alter or abolish such reserve.

The corporation reserves the right to amend, alter, change,  
or repeal any provisions contained in this Certificate of  
Incorporation, in any manner now or thereafter prescribed by law,  
and all rights conferred on officers, directors and stockholders  
herein are granted subject to this reserve.


ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this  
corporation is: 1101 N.E. 13th Street, Fort Lauderdale, Florida 33304.

The initial registered agent is: Ernest M. LaBrecque  
I hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

  
Ernest M. LaBrecque (SEAL)

  
Incorporator-Ernest M. LaBrecque-Date



KEVIN PEACHER  
COMMISSION # CG 584090  
EXPIRES OCT 05 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF, we have hereunto set our hands this

\_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

STATE OF FLORIDA                    )  
                                          )SS.  
COUNTY OF Broward                )

BEFORE ME, the undersigned authority, authorized  
to administer oaths and take acknowledgements, personally  
appeared Ernest M. LaBrecque  
to me well known to be the persons described in and who  
executed the foregoing Certificate of Incorporation, and they  
acknowledged before me, each for himself and not one for the  
other, that they executed the same freely and voluntarily for  
the purposes therein expressed.

WITNESS my hand and official seal at                    County,  
Florida this \_\_\_\_\_ day of \_\_\_\_\_, 19 .

Kevin Peacher  
FLORIDA  
NOTARY PUBLIC  
My Commission Expires:



KEVIN PEACHER  
COMMISSION # CC 564090  
EXPIRES OCT 05 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.