

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000013115

Exquisite Auto Body  
art

600003125476--0  
-02/07/00-01062--008  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
00 FEB -7 AM 11:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 FEB -7 AM 10:47  
DIVISION OF STATE RECORDS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 2/7/00

Time 10:10

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

2-7-00

**ARTICLES OF INCORPORATION**

**OF**

**EXQUISITE AUTO BODY, INC.**

THE undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation is:

**EXQUISITE AUTO BODY, INC.**

**ARTICLE II**

**Nature of Business**

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

**Capital Stock**

The maximum number of shares this corporation is authorize to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE IV**

**Term of Existence**

The corporation shall exist perpetually.

**FILED**  
00 FEB - 7 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

**Registered Office and Agent**

The street address of the Registered Office of this corporation in the State of Florida is:

900 E. Indiantown Road, Suite 300  
Jupiter, Florida 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

**ARTICLE VI**

**Principal Corporate Office**

The principal corporate office is:

5382 Steven Road  
Boynton Beach, Florida 33437

**ARTICLE VII**

**Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

**ARTICLE VIII**

**Initial Directors**

The names and address of the members of the first Board of Directors are:

William H. Thomann  
Sharon M. Thomann  
5382 Steven Road  
Boynton Beach, FL 33437

**ARTICLE IX**  
Incorporator

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

Sharon M. Thomann  
5382 Steven Road  
Boynton Beach, Florida 33437

**ARTICLE X**  
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4<sup>th</sup> day of February, 2000.

Sharon M. Thomann  
Sharon M. Thomann

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of February, 2000, by Sharon M. Thomann, as incorporators of the foregoing described Articles of Incorporation. They are personally known to me as identification and did take an oath.

Marilyn R Green  
Notary Public



**DESIGNATION OF REGISTERED AGENT**

**AND**

**ACCEPTANCE OF DESIGNATION**

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

That EXQUISITE AUTO BODY, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477, has named BARRY W. TAYLOR, ESQUIRE as its agent to accept service of process within Florida.

  
Sharon M. Thomann

Title: Vice President

Date: 2/4/00

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

  
Barry W. Taylor, Esquire

Date: 2/4/00

