

PO00000017629

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000007550 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JOHN INCORVIA
Account Number : I19990000040
Phone : (305) 681-7877
Fax Number : (305) 681-9167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 18 AM 11:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AUTO BODY FIRST INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

H00000007550 7

**ARTICLES OF INCORPORATION
OF
AUTO BODY FIRST, INC.**

ARTICLE I. NAME

The name of this corporation shall be **AUTO BODY FIRST, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

15325 NE 21 Avenue, Miami, FL 33160

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

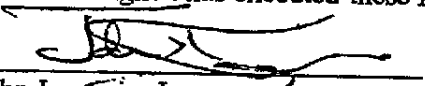
John Incorvia, Esq.
655 NW 128 Street
Miami, FL 33168

ARTICLE VI. INCORPORATOR

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

John Incorvia, Esq.
655 NW 128 Street
Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 17th day of February, 2000.


John Incorvia, Incorporator

H00000007550 7

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 18 AM 11:39

FILED

H00000007550 7

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **AUTO BODY FIRST, INC.**
2. The address of the registered office is 655 NW 128 Street, Miami, FL 33168.
3. The name of the registered agent is John Incorvia.

Signature: _____

John Incorvia, Incorporator

Date: _____

2/12/2000

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____

John Incorvia, Registered Agent

Date: _____

2/12/2000

FILED

00 FEB 18 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000007550 7