

70000022500
TRANSMITTAL LETTER

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

FILED
00 FEB 25 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ON THE SPOT PAINT REPAIR, INC.

(Proposed corporate name - must include suffix)

700003147847--5
-02/25/00--01078--003
*****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: GARY BURGE
Name (Printed or typed)
9030 LEDGESTONE LANE
Address
PORT RICHEY, FL. 34668
City, State & Zip
727-815-8528
Daytime Telephone number

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

3-6
KPC

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: ON THE SPOT PAINT REPAIR, INC.

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ARTICLE II PRINCIPAL OFFICE

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

9030 LEDGESTONE LANE
PORT RICHEY, FL. 34668

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY BURGE
9030 LEDGESTONE LANE
PORT RICHEY, FL. 34668

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):

Gary Burge - 9030 Ledgestone Lane, Port Richey, Fl. 34668
Jennifer R. Burge - 9030 LedgeStone Lane, Port Richey, Fl. 34668

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

28th day of January, ~~19~~^{XX} 2000

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

Gary W. Burge
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**

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 ON THE SPOT PAINT REPAIR, INC.

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

GARY BURGE

(NAME)

9030 LEDGESTONE LANE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT RICHEY, FL. 34668

(CITY/STATE/ZIP)

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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.

Gary W. Burge
(SIGNATURE)

2-17-00
(DATE)