

35671

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

FILED
00 APR -7 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E & G AUTOMOBILE REFINISH, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐

Walk in

☒

Pick up time _____

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Certified Copy

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Will wait

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Photocopy

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Certificate of Status

800003199838--0

-04/07/00--01055--014

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
00 APR -7 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
E & G Automobile Refinish, Corp.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :

E & G Automobile Refinish, Corp

ARTICLE II PRINCIPAL OFFICE

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

5935 N.E. 5 Avenue
MIAMI FL 33137

ARTICLE III SHARES

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

1,000 (one thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELMER A. GUTIERREZ
5935 N.E. 5 Avenue
Miami FL 33137

ARTICLE V INCORPORATOR(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ELMER A. GUTIERREZ
5935 N.E. 5 AVENUE
MIAMI FL 33137

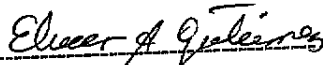
GUILLERMO R. RUIZ
526 S.W. 2 STREET
MIAMI FL 33130

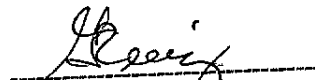
ARTICLE VI DIRECTOR(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ELMER A. GUTIERREZ	PRESIDENT	5935 N.E. 5 AVENUE MIAMI FL 33137
GUILLERMO R. RUIZ	VICE PRESIDENT	5935 N.E. 5 AVENUE MIAMI FL 33137

undersigned incorporator(s) has (have) executed Articles of Incorporation
This 05 days of April of 2000.


Elmer A. Gutierrez


Guillermo R. Ruiz

**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:

E & G Automobile REFINISH, Corp

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

Elmer A. Gutierrez
(NAME)

5935 NE 5th Ave
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FL 33137
(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.

Elmer A. Gutierrez
(SIGNATURE)

04/05/2000
(DATE)