# P00000036431

Florida Department of State Division of Corporations P.O. Box 6327

or George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

APRIL | 2000

500003198515---5 -04/06/00--01072--002 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for KONCEPT MECHANICAL, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service

8061/W. McNab Road Tamarac, Fl 33321

OR HII

FILED 2000 APR -6 AM II: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### KONCEPT MECHANICA;, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

#### ARTICLE I Corporate Name and Address

The name of the corporation is Koncept Mechanical, Inc. and the address is 4632 NW 8th Terrace Ft.Lauderdale, Fl 33309.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

## ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in an auto repair and body shop and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$.01 per share.

#### ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 4632 NW 8th Terrace Ft.Lauderdale, Fl 33309 and has named Scott Lawrence as the registered agent.

## ARTICLE <u>VI</u> Initial Board of Directors

The number of directors/officers constituting the inital board of directors is two . (2)

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Scott Lawrence

4610 NW 15th Ave

Ft Lauderdale, Fl 33309

Lori Potter

4610 NW 15th Ave Ft Lauderdale, Fl 33309

## ARTICLE VII Incorporators

- The name and address of each incorporator is:

<u>NAME</u>

**ADDRESS** 

Scott Lawrence

Same

Lori Potter

Same

Executed on 10/0/ , 2000 by:

Scott Lawrence

Kori Potter

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this / day of HOIL, 2000, before me personally appeared Scott Lawrence & Lori Potter directors of Koncept Mechanical, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 4/1 ,2000 in the county of Broward and the State of Florida.

Notary Public State of Florida ROBERT H. COHEN

My Comm Exp. 5/5/2002

No. CC 739942

I J Personally Known (10than)

My Commission expires

2000 APR' -6 AM 11: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First---, KONCEPT MECHANICAL., INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Ft. Lauderdale has named Scott Lawrence to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

: Agent-&cott Lawrence