

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

May 18, 2000

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

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# TRANSMITTAL LETTER

**SUBJECT:** 

J. P. 's Auto Body & Frame Works, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

The undersigned incorporators, for the purpose of forming a corporation undersigned incorporation Act, hereby adopts the following Articles of Incorporation ARTICLE I NAME

ARTICLE I NAME

Frame Works, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1952 Lake Ave. SE Largo, FL 33771

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at One Thousand (1,000) shares. any one time is:

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan P. Piazza 1952 Lake Ave SE Largo, FL 33771 813/404-2928

### ARTICLE V

## **INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

Juan P. Piazza Director

Patricia M. Piazza Vice President

1952 Lake Ave SE Largo, FL 33771

The undersigned incorporators have executed these Articles of Incorporation this <u>18</u> day of May, 2000.

JUAN P. PYAZZA

Director

PATRICIA M. PIAZZA

Vice President

# 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: J.P.'s Auto Body & Frame Works, Inc.
- 2. The name and address of the registered agent and office is:

JUAN P. PIAZZA 1952 Lake Ave SE Largo, Florida 33771 813/404-2928



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.

JUAN P. PIAZZA

This \_\_\_\_\_\_\_ day of May, 2000.