

P000000052816
TRANSMITTAL LETTER

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

600003262316--1
-05/22/00-01132-017
*****78.75 *****78.75

SUBJECT: Berg's Auto Body, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY V BERG
Name (Printed or typed)

10455 NW 51st Street
Address

Coral Springs FL 33076
City, State & Zip

(954) 345-5188
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 AM 8:44

FILED

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

g6/1

ARTICLES OF INCORPORATION

OF

BERG'S AUTO BODY, INC.

The undersigned acting as incorporator of Berg's Auto Body, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be Berg's Auto Body, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation is being formed for vehicle repair/body shop under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is one thousand (1,000) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

2600 SW 3rd Avenue
Fort Lauderdale Florida 33315

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
00 MAY 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATION

The name of the incorporator of this corporation and the address is:

Name

Address

Jeffrey V Berg

10455 NW 51st Street, Coral Springs Florida 33076

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

Name

Address

Jeffrey V Berg

10455 NW 51st Street Coral Springs Florida

Diane M Berg

10455 NW 51st Street Coral Springs Florida

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

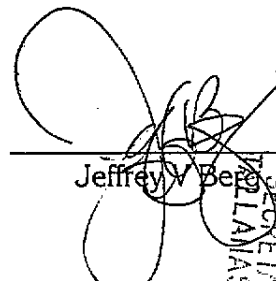
ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Berg's Auto Body, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward State of Florida has named Jeffrey V Berg located at 10455 NW 51st, Coral Springs, Florida as its agent to accept services of process within this state.

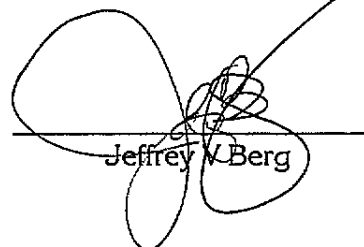
ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.


Jeffrey V Berg
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 22 AM 6:14
FILED

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Coral Springs, Florida, this 16 day of May, 2000 for the uses and purposes aforesaid.



Jeffrey V Berg

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Jeffrey V Berg to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 16 day of May 2000.

JANET J. CLARK
Notary Public, State of Florida
My comm. exp. Oct. 31, 2003
Comm. No. CC884649


NOTARY PUBLIC
State of Florida at Large

My Commission Expires: