

P00000063027

TRANSMITTAL LETTER

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

SUBJECT: KEN'S AUTO & COLLISION, INC

(proposed corporate name - must include suffix)

500003305015--9
-06/26/00--01141--001
*****70.00 *****70.00

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: AMERICAN ACCOUNTING INC.

Name (printed or typed)

2011 NE 211 STREET

Address

NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

00 JUN 26 PM 3:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Spoke w/ Stewart
Called he wants to
file new corp. Instead
of Reinstatement.*

F. CHESSEN

JUN 27 2000

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

600 A 36630
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ARTICLES OF INCORPORATION
Ken's Auto & Collision, Inc

ARTICLE I – NAME

The name of the Corporation is Ken's Auto & Collision, Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in automobile repair and collision work.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

FILED
00 JUN 26 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The registered agent shall be Ken Schliessman at 6624 N.W. 42nd Terr. Coconut Creek, FL 33073

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Ken Schliessman at 6624 N.W. 42nd Terr. Coconut Creek, FL 33073

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Ken Schliessman at 6624 N.W. 42nd Terr. Coconut Creek, FL 33073

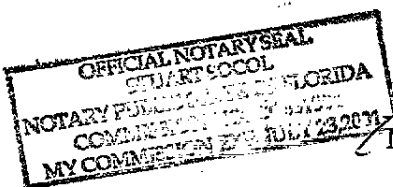
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 19 day of June, 2000


Ken Schliessman

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Ken Schliessman.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 19 day of June, 2000





NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Ken's Auto &
Collision, Inc. a Corporation under the Laws of The State of Florida with its principal
office located at 2080A Tiger Tail Blvd. Dania, FL 33004 has named, Ken Schliessman
located at 6624 N.W. 42nd Terr. Coconut Creek, FL 33073, as its agent to accept service
of process within the State.

NEWLY ELECTED OFFICERS

Ken Schliessman-Pres

ADDRESS

6624 N.W. 42nd Terr.
Coconut Creek, FL 33073

NEWLY ELECTED DIRECTORS

Ken Schliessman

ADDRESS

6624 N.W. 42nd Terr.
Coconut Creek, FL 33073

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00

FILED
00 JUN 26 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA