

RONALD G. ROHDE

6045 Lace Wood Circle

Lantana, FL 33462

(561) 963-6103

P00000071918

Florida Department of State
Division of Corporation
George Fire Stone Building
409 E. Gaines Street
Tallahassee, FL 32399

July 24, 2000

100003335471--2
-07/25/00--01070--010
*****78.75 *****78.75

To Whom It May Concern:

Please find enclosed one (1) original and one (1) copy of Article of Incorporation for C.A.R.A.L. AUTO BODY & PAINT, INC. Also enclosed is a check for \$78.75 for Processing and the return of a certified copy. Please return said copy and any other information to the above address and please refer any questions to the above day or evening phone number (561) 963-6103. Thank you.

Respectfully,


Ronald G. Rohde

EFFECTIVE DATE
07-24-00

FILED
00 JUL 25 AM 7:58
CLERK OF COURT
TALLAHASSEE, FLORIDA

T. Burch JUL 28 2000

FILED
00 JUL 25 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
C.A.R.A.L. AUTO BODY & PAINT, INC.**

The undersigned subscriber to these Articles of Incorporation hereby for a corporation under the Florida General Corporation Act.

ARTICLE I – NAME OF THE CORPORATION

The name of the corporation shall be

C.A.R.A.L. AUTO BODY & PAINT, INC.

ARTICLE II – ADDRESS

The principal mailing office of the corporation shall be

**6045 LACE WOOD CIRCLE
LANTANA, FL 33462**

ARTICLE III – GENERAL PURPOSE

EFFECTIVE DATE

07-24-00

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – CAPITAL STOCK

The corporation shall be authorized to issue **C.A.R.A.L. AUTO BODY & PAINT, INC.** 1000 (one thousand) shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V – REGISTERED AGENT

The initial registered agent of the corporation shall be **LINDA L. KEMPES** whose registered office is located at

**6045 LACE WOOD CIRCLE
LANTANA, FL 33462**

**ARTICLES OF INCORPORATION
OF
C.A.R.A.L. AUTO BODY & PAINT, INC. (continued)**

ARTICLE VI – SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows

**RONALD G. ROHDE
6045 Lace Wood Circle
Lantana, FL 33462**

**LINDA L. KEMPES
6045 Lace Wood Circle
Lantana, FL 33462**

ARTICLE VII – DIRECTORS

The initial board of directors shall consist of the following individuals

**RONALD G. ROHDE
6045 Lace Wood Circle
Lantana, FL 33462**

**LINDA L. KEMPES
6045 Lace Wood Circle
Lantana, FL 33462**

ARTICLE VIII – DATE OF EXISTENCE

The date when the corporation existence for this corporation shall begin **JULY 24, 2000.**

**ARTICLES OF INCORPORATION
OF
C.A.R.A.L. AUTO BODY & PAINT, INC. (continued)**

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or appeal bylaws shall be vested in and is hereby reserved to the **C.A.R.A.L. AUTO BODY & PAINT, INC.** Director, **RONALD G. ROHDE**. Bylaws shall be adopted, amended or repealed as provided therein.

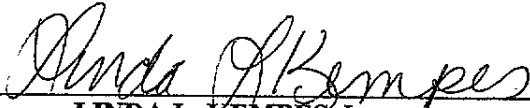
In witness whereof, the undersigned executed the **ARTICLES OF INCORPORATION** this 24th day of JULY, 2000.

BY: _____



RONALD G. ROHDE, Incorporator
6045 Lace Wood Circle
Lantana, FL 33462

BY: _____



LINDA L. KEMPES, Incorporator
6045 Lace Wood Circle
Lantana, FL 33462

BY: _____



LINDA L. KEMPES, Registered Agent
6045 Lace Wood Circle
Lantana, FL 33462

**ARTICLES OF INCORPORATION
OF
C.A.R.A.L. AUTO BODY & PAINT, INC.**

Having been named as registered agent and to accept serve of process for the stated corporation of **C.A.R.A.L. AUTO BODY & PAINT, INC.** 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 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.



LINDA L. KEMPES, Registered Agent

DATE 7-24-00

FILED
00 JUL 25 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA