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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

AUTO BODY TECHNOLOGY, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

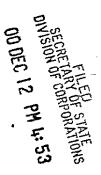


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ARTICLES OF INCORPORATION

FOR

AUTO BODY TECHNOLOGY, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is Auto Body Technology, Inc.

#### **ARTICLE II**

The initial street address of the corporation's principal office is 953 Old Dixie Highway, Suite B-3, Vero Beach, Florida 32960.

#### **ARTICLE III**

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire Barry G. Segal, P.A. 2801 Ocean Drive Suite 304 Vero Beach, Florida 32963 Telephone: (561) 234-3006 H000000064657

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### **ARTICLE VII**

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name

Address

Jonathan Rexford

953 Old Dixie Highway Suite B-3 Vero Beach, Florida 32960

#### **ARTICLE VIII**

The name and address of the incorporator is:

Name

Address

Jonathan Rexford

953 Old Dixie Highway Suite B-3

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#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name

Address

Barry G. Segal

2801 Ocean Drive Suite 304 Vero Beach, Florida 32963

#### ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Jonathan Rexford 953 Old Dixie Highway Sulte B-3 Vero Beach, Florida 32960

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SECRETARY/TREASURER:

Jonathan Rexford 953 Old Dixie Highway Suite B-3 Vero Beach, Florida 32960

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vere-Beach Indian River County, Florida, on this I<sup>E</sup> day of December, 2000.

Barry G. Segal

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED.
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Auto Body Technology, Inc., desiring to organize or qualify under the laws of the State of Florida has named Barry G. Segal as its registered agent to accept service of process within Florida, at: 2801 Ocean Drive, Suite 304, Vero Beach, Florida 32963.

Barry G. Segal TITLE: Incorporator

Date: December 11, 2000

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry G. Segal, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Barry G. Segal

Dated: December 11, 2000

Auto Body Technology, Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS