

P00000114508

FILED

00 DEC 14 PM 3: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

500003501265--2

-12/14/00--01042--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A PLUS COLLISION CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PAF

ARTICLES OF INCORPORATION

FILED

00 DEC 14 PM 3: 29

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION ( WHICH IS HEREINAFTER CALLED THE "CORPORATION" ) IS : A PLUS COLLISION CENTER, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATION EXISTENCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED ( 500 ) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN ( \$ 10.00 ) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT :  
5805 DEWEY STREET  
HOLLYWOOD, FLORIDA 33023  
WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS : LOUIS F. CAST. AND THE INITIAL REGISTERED OFFICE IS LOCATED AT : 8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166

#### ARTICLE VII

THIS CORPORATION SHALL HAVE 3 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

#### ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE :

GEORGE LICOR 5805 DEWEY STREET HOLLYWOOD,FLORIDA 33023  
LIZABETH MANRIQUE 5805 DEWEY STREET HOLLYWOOD,FLORIDA 33023  
CARLOS FERNANDEZ 5805 DEWEY STREET HOLLYWOOD,FLORIDA 33023

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTILL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS. THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE :

PRESIDENT : GEORGE LICOR 5805 DEWEY STREET HOLLYWOOD,FLORIDA 33023


VICE-PRESIDENT : CARLOS FERNANDEZ 5805 DEWEY STREET HOLLYWOOD,FLORIDA 33023

TREASURER : CARLOS FERNANDEZ 5805 DEWEY STREET HOLLYWOOD,FLORIDA 33023

SECRETARY : LIZBETH MANRIQUE 5805 DEWEY STREET HOLLYWOOD,FLORIDA 33023

#### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR IS : CARLOS FERNANDEZ  
THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28 TH DAY OF NOVEMBER 2000.

  
\_\_\_\_\_  
SIGNATURE / TITLE  
CARLOS FERNANDEZ / V.P.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

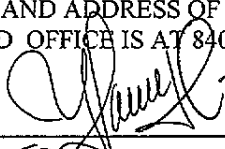
FILED

00 DEC 14 PM 3: 29

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

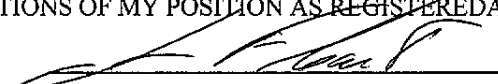
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. THE NAME OF THE CORPORATION IS : A PLUS COLLISION CENTER, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE  
REGISTERED OFFICE IS AT 8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166

SIGNATURE :   
TITLE : SECRETARY *LETICIA MANRIQUE*  
DATE : 11/28/00

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.

DATE : 11/28/00

  
REGISTERED AGENT  
*LOUIS F. CAST*