

TRANSMITTAL LETTER

201000003769

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

800003525948--2
-01/05/01--01098--014
*****70.00 *****70.00

SUBJECT: A-1 AUTO BODY AND RESTORATION
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert W. Malo

Name (Printed or typed)

14099 Belcher Rd, #1207

Address

Largo, FL 33771

City, State & Zip

(727) 434-2767

Daytime Telephone number

FILED
01 JAN -5 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date 1/10 with a circled number 4.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A-1 AUTO BODY AND RESTORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

A-1 AUTO BODY AND RESTORATION

2101 Starkey Rd.

Bldg. 6,7,8

Largo, FL 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock With A Par Value of One

Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert W. Malo

14099 Belcher Rd.

#1207

Largo, FL 33771

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert W. Malo

14099 Belcher Rd.

#1207

Largo, FL 33771

ARTICLE VI

CORPORATION TO BE EFFECTIVE STARTING JANUARY 1, 2001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of December, 2000

(An additional article must be added if an effective date is requested.)

Robert W Malo
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is A-1 AUTO BODY AND RESTORATION, INC.

2. The name and address of the registered agent and office is:

Robert W. Malo

(NAME)

14099 Belcher Rd., #1207

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33771

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Robert W Malo
(SIGNATURE)

12/20/00
(DATE)