

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000020022
Collision Zone, Inc

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 FEB 23 AM 9:52
DIVISION OF CORPORATION

FILED
01 FEB 23 AM 11:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

T. SMITH FEB 23 2001

51

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WL *2/23* *10:30*

ARTICLES OF INCORPORATION
OF
COLLISION ZONE, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida, and hereby states the Articles as follows:

ARTICLE I

The name of this Corporation shall be:

COLLISION ZONE, INC.

and its initial post office and its principal office for the conduct of business are: 12972 SW 87 Avenue, Miami, FL 33176.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general purpose of the Corporation is to engage in any activities and/or businesses permitted under the laws of the United States and the State of Florida, which is deemed desirable by the Corporation.

ARTICLE III

The term for which this Corporation shall exist shall be perpetual commencing on the filing of these Articles of Incorporation with the Secretary of the State of Florida and the business of the Corporation shall be conducted, carried on and managed by the officer of this Corporation and a Board of Directors composed of one or more member, which number may be altered from time to time by an amendment to the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

The Corporation is authorized to issue 1,000 shares of common stock, all of one class, at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services at a just valuation to be fixed by the stockholders at a meeting duly held and convened.

ARTICLE V

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, but shall never be less than one (1).

The name and street address of the initial Directors of the Corporation are:

NAME	ADDRESS
FRANCIS M. CROWLEY, JR.	15801 SW 83 RD Avenue Miami, Florida 33156
RAVI S. RAMJIT	14800 SW 95 TH Court Miami, Florida 33176

Said Directors are natural persons and are of full adult age. The aforesaid Directors shall hold their respective offices until the first Annual Meeting of the Stockholders, or until their successors are elected.

ARTICLE IX - OFFICERS

A. The affairs of this Corporation shall be managed by Officers elected by the Board of Directors at its Annual Meeting. The Officers shall serve until the next Annual Meeting of the Board of Directors unless removed earlier in accordance with the By-Laws.

B. The names of the Officers who shall serve until the election at the organizational meeting after these Articles are approved are:

FRANCIS M. CROWLEY, JR.	President
RAVI S. RAMJIT	Secretary/Treasurer

ARTICLE VII

The principal office and mailing address of this Corporation are: 12972 SW 87 Avenue, Miami, Florida.

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation are Francis F. Crowley, Jr., 15801 SW 83rd Avenue, Miami, Florida 33156.

ARTICLE XII

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon Stockholders herein are granted subject to this reservation.

ARTICLE XIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XIV

The Stockholders of this Corporation shall be entitled to remove any director from office at any time with or without cause.


ARTICLE XV

The Stockholders and Directors of this Corporation may take action by written consent as provided by law.

ARTICLE XVI

The Corporation shall indemnify each officer and director, and each former officer and director, to the full extent permitted by law when made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of COLLISION ZONE, INC., 20th day of February, 2001.


FRANCIS M. CROWLEY, JR.
Incorporator

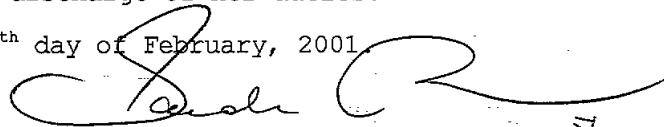
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

1. COLLISION ZONE, INC. hereby designates the following registered agent and her office for service of process:

Sandra L. Test
of the Law Offices of
JOHN H. TEST, P.A.
8900 Southwest 117 Avenue
Suite B 105
Miami, Florida 33186

2. The undersigned registered agent is familiar with and accepts the duties and responsibilities as registered agent for said Corporation, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

DATED this 20th day of February, 2001.



SANDRA L. TEST, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared FRANCIS M. CROWLEY, JR., known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of COLLISION ZONE, INC. and he acknowledged before me that he executed those Articles of Incorporation, that the form of identification is personal knowledge, and that an oath was taken

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of February, 2001.



Notary Public
State of Florida at Large
My Commission Expires:

