

# PO1000025596

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000026110 6))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 AM 9:09

**FLORIDA PROFIT CORPORATION OR P.A.**

**WILLIAM'S AUTO PAINTING & COLLISION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

MAR-12-2001 16:11

EMPIRE CORPORATE KIT

H 0 1 0 0 0 0 2 6 1 1 0

01 MAR 12 AM 9:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(4)

**ARTICLES OF INCORPORATION  
OF  
WILLIAM'S AUTO PAINTING & COLLISION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is **WILLIAM'S AUTO PAINTING & COLLISION, INC.**, and the mailing address of this corporation shall be: 2011 Northeast 154 Street, North Miami Beach, Florida 33162.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue One Million Shares (1,000,000) shares of common stock at One Cent (\$0.01) par value per share.

**THIS INSTRUMENT PREPARED BY:**

Carlos E. Padron, Esq.

VILA & PADRON, P.A.

2100 Salzedo Street

Suit 300

Coral Gables, Florida 33134

Telephone: (305) 461-4888

Facsimile: (305) 461-0261

H 0 1 0 0 0 0 2 6 1 1 0

(W)

**ARTICLE V.**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 2011 Northeast 154 Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of this corporation at that address is: William Jesus Nunez.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is: William Jesus Nunez, 2011 Northeast 154 Street, North Miami Beach, Florida 33162.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have two (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the director shall be:

William Jesus Nunez  
2011 Northeast 154 Street  
North Miami Beach, Florida 33162

**ARTICLE VIII**

**BY-LAWS**

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

**ARTICLE IX**


**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(10)

**H 01000026110**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of MARCH, 2001.

  
William Jesus Nunez  
Incorporator

CERTIFICATE OF REGISTERED AGENT  
OF  
WILLIAM'S AUTO PAINTING & COLLISION, INC.

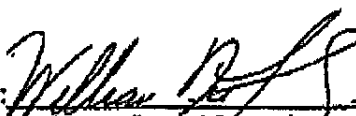
Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That WILLIAM'S AUTO PAINTING & COLLISION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 2011 Northeast 154 Street, North Miami Beach, Florida 33162, has named William Jesus Nunez located at: 2011 Northeast 154 Street, North Miami Beach, Florida 33162 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 12<sup>th</sup> day of MARCH, 2001.

By:   
William Jesus Nunez

**H 01000026110**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 12 AM 9:09