

PD1000028465

TRANSMITTAL LETTER

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

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-03/16/01--01065--007
*****70.00 *****70.00

SUBJECT: DIAMOND AUTO BODY PAINTING INC.
(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 A. SMITH JR.
Name (Printed or typed)
8350 55TH WAY
Address
PINELLAS PARK FL 33781
City, State & Zip

Daytime Telephone number

FILED
01 MAR 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PK 3/20/01

ARTICLES OF INCORPORATION

FILED

01 MAR 16 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DIAMOND AUTO BODY PAINTING INC.

ARTICLE II PRINCIPAL OFFICE

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

2101 STARKEY RD UNIT H
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 ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT A. SMITH JR.
8350 55TH WAY
PINELLAS PARK FL 33781

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

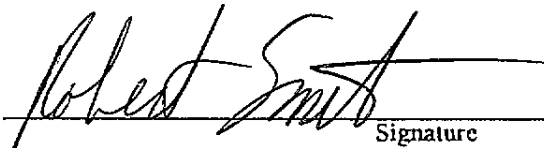
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT A. SMITH JR.
8350 55TH WAY
PINELLAS PARK FL 33781

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

8th day of MARCH, 2001.

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



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.

FILED

01 MAR 16 AM 11:09

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DIAMOND AUTO BODY PAINTING INC.

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

ROBERT A. SMITH JR.

(NAME)

8350 55TH WAY

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

PINELLAS PARK FL 33781

(CITY/STATE/ZIP)

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 Smith
(SIGNATURE)

3/08/01
(DATE)