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Requester's Name
Address
City/State/Zip Phone #

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*****78.75 *****78.75

Sender's Name Stephanie Hood Phone 954 538-9647

Office Use Only

Company H - Definitions

(if known):

Address 18991 SW 30th Street

Dept./Floor/Suite/Room

City Miramar

State FL

ZIP 33029

ence

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 AM 10:43

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **HI- DEFINITIONS AUTO RECONDITIONING, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**18991 SW 30th Street
Miramar Fl 33029**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

David Wood	33 1/3	—
Stephanie Wood	33 1/3	—
Paul Coleman	33 1/3	—

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie Wood

18991 SW 30th Street

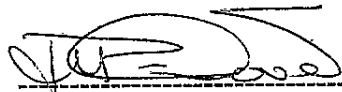
Miramar Fl 33029

ARTICLE V INCORPORATOR(S)


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

David Wood	18991 SW 30th Street Miramar Fl 33029
Stephanie Wood	18991 SW 30th Street Miramar Fl 33029
Paul Coleman	18991 SW 30th Street, Miramar Fl 33029

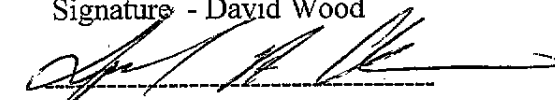
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of March, 2001.



Signature- Stephanie Wood

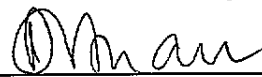


Signature - David Wood

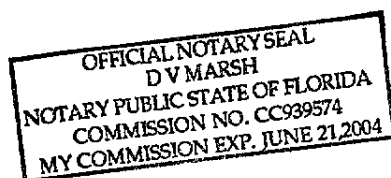


Signature Paul Coleman

Sworn to and subscribed to me this 15th day of January, 2001.



Notary Public



**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: **HI- DEFINITIONS AUTO RECONDITIONING, INC.**

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

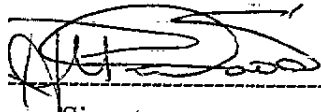
Stephanie Wood

18991 SW 30th Street

Miramar Fl 33029

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SECRETARY OF STATE
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 and accept the obligations of my position as registered agent.



Signature



Date