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FILED

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

01 AUG 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UNIVERSAL BODY & REPAIR INC
(Proposed corporate name - must include suffix)

100004542051--9
-08/20/01--01069--008
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certiified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: UNIVERSAL BODY & REPAIR INC
Name (Printed or typed)

9943 BEACH BLVD.

Address

JACKSONVILLE, FL 32246

City, State & Zip

(904) 998-1966

Daytime Telephone number

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

G. BLALOCK AUG 22 2001

Articles of Incorporation

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1. The name of the corporation shall be:

UNIVERSAL BODY & REPAIR INC

2. The principal place of business and mailing address of the corporation is
9943 BEACH BLVD, JACKSONVILLE, FL 32246

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is RICHARD BOECHAT and the registered street address is 9943 BEACH BLVD, JACKSONVILLE, FL 32246 Florida 32246.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
- | | |
|-------------------------------|-------------------------------|
| <u>RICHARD BOECHAT</u> | <u>VLADMIR MATEV</u> |
| <u>9943 BEACH BLVD</u> | <u>2720 ROCKFORD CT.</u> |
| <u>JACKSONVILLE, FL 32246</u> | <u>JACKSONVILLE, FL 32225</u> |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

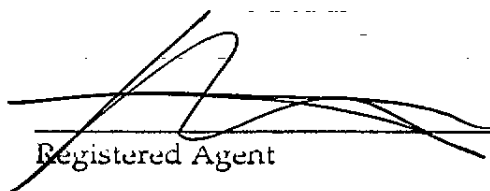
6. The incorporator of this corporation is RICHARD BOECHAT whose street address is 9943 BEACH BLVD, JACKSONVILLE, FL 32246

Dated 8-17-01


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-17-01


Registered Agent