

# PD1000088531

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

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## FLORIDA PROFIT CORPORATION OR P.A.

Prestige Auto Body Solutions, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
PRESTIGE AUTO BODY SOLUTIONS, INC.  
1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311**

**ARTICLE I**

The name of the corporation is PRESTIGE AUTO BODY SOLUTIONS, INC. 1840 NORTH WEST 29TH STREET OAKLAND PARK, FLORIDA 33311

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITZER

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

**HORACE G. MATHERSON**

**1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311**

**TAKISHA MATHERSON**

**1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311**

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ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

**PRESIDENT:** HORACE G. MATHERSON  
1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311

**VICE PRESIDENT:** TAKISHA MATHERSON  
1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311

**TREASURER:** HORACE G. MATHERSON  
1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311

**ASSISTANT  
TREASURER:** TAKISHA MATHERSON  
1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311

**SECRETARY:** TAKISHA MATHERSON  
1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311

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**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these ARTICLES is:

HORACE G. MATHERSON  
1840 NORTH WEST 29TH STREET  
OAKLAND PARK, FLORIDA 33311

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 5TH day of SEPTEMBER, 2001.

x 

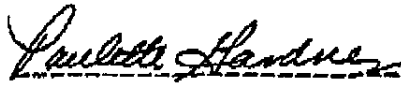
(STATE OF FLORIDA  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HORACE G. MATHERSON known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5TH day of SEPTEMBER, 2001.



Paullette Gardner  
Commission # 00815421  
Expires Mar. 8, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC STATE OF FLORIDA

**ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
RESIDENT AGENT CARL S. PITTER

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