

PO1000095920

TRANSMITTAL LETTER

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

EFFECTIVE DATE

09/25/01

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-10/01/01--01017--010
*****87.50 *****87.50

SUBJECT: Bear Paint & Body, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cotton & Gates, P.A.
Name (Printed or typed)

3 Plew Avenue
Address

Shalimar, Florida 32579
City, State & Zip

(850) 651-9900
Daytime Telephone number

FILED
01 OCT - 1 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ps, 10/1/01 ✓

FILED

01 OCT -1 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BEAR PAINT & BODY, INC.

EFFECTIVE DATE

09/25/01

The undersigned natural persons, at least 18 years of age, for the purposes of forming a corporation for profit pursuant to the provisions of Chapter 607 Florida Statutes, do hereby certify the following:

ARTICLE I - NAME

The name of the corporation shall be BEAR PAINT & BODY, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the 25th day of September, 2001.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is automotive paint and body work and transacting any other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 (One Thousand) Shares of \$1.00 (One Dollar) par value common stock.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the Company is MICHAEL B. SMITH and the address of the initial registered agent of the Company is 405 Green Acres Road, Fort Walton Beach, Florida.

ARTICLE VI - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 405 Green Acres Road, Fort Walton Beach, Florida.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Name: Michael B. Smith Address: 405 Green Acres Road
Fort Walton Beach, Florida 32548

ARTICLE VIII – WAIVER OF NOTICE

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporation records. Such consent shall have the same fore and effect as a unanimous vote of the stockholders.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is as follows:


Name: Michael B. Smith Address: 405 Green Acres Road
Fort Walton Beach, Florida 32548

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Shareholder, Officer, Director, or Manager who is or was a party, or who is threatened to be made a party, to any administrative or investigative proceeding.

ARTICLE XI – REGULATIONS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the Board of Directors.



Michael B. Smith
Incorporator

STATE OF FLORIDA]
COUNTY OF OKALOOSA]

I HEREBY CERTIFY that on this day before me, the foregoing instrument was
acknowledged before me this 25th day of September, 2001, by Michael B. Smith, who is
personally known to me or showed _____ as
identification.



Sonya L. Hart
Commission # CC 958072
Expires Sep. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public:

Sonya L. Hart

My Commission Expires:

9/15/2004

FILED


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**STATEMENT ACCEPTING APPOINTMENT OF
INITIAL REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.0501(3), the following is submitted:

Having been named to accept service of process for Bear Paint & Body, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.


MICHAEL B. SMITH