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Requester's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

FILED
01 OCT 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

Examiner's Initials

10-22-01
WC

ARTICLES OF INCORPORATION^{*}
OF
QUALITY CARE PAINT & BODY SHOP, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

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ARTICLE I – NAME

The name of the Corporation is QUALITY CARE PAINT & BODY SHOP, INC.

ARTICLE II – DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in automobile repair and any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The Principal office of this Corporation shall be 904 North Taylor Road, Seffner, Florida 33584. The mailing address is the 904 North Taylor Road, Seffner, Florida 33584 address.

ARTICLE VI – INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Steven Hapney, 904 North Taylor Road, Seffner, Florida 33584, who upon accepting this designation agrees to comply

with the provisions of Section 48.0091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2). The names and addresses of the directors comprising the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Yaping Morgan, President	904 North Taylor Road Seffner, Florida 33584
Steven Hapney, Vice President	904 North Taylor Road Seffner, Florida 33584
Donna F. Hapney, Treasurer	904 North Taylor Road Seffner, Florida 33584
Robert Morgan, Secretary	904 North Taylor Road Seffner, Florida 33584

ARTICLE VIII - INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Steven Hapney, Vice President	904 North Taylor Road Seffner, Florida 33584

ARTICLE IX – BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – ACTION OF BOARD WITHOUT MEETING

The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be the action of the Corporation and shall be filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XII – SUBSCRIBERS

The name and address of the subscribers and the number of shares of stock each person agrees to take are:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Yaping Morgan	904 North Taylor Road Seffner, Florida 33584	26 Percent
Donna Hapney	904 North Taylor Road Seffner, Florida 33584	26 Percent
Steven Hapney	904 North Taylor Road Seffner, Florida 33584	25 Percent
Robert Morgan	904 North Taylor Road Seffner, Florida 33584	23 Percent

ARTICLE XIII – OFFICERS

The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Yaping Morgan, President
Steven Hapney, Vice President

Donna F. Hapney, Treasurer
Robert Morgan, Secretary

ARTICLE XIV – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of October, 2001.


STEVEN HAPNEY, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for QUALITY CARE PAINT & BODY SHOP, INC., at the place designated in the Articles of Incorporation, STEVEN HAPNEY agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 and F.S. 607.0501(3) relative to keeping open such office.

Dated: October 12, 2001


STEVEN HAPNEY