

TRANSMITTAL LETTER

P01000103/81

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

000004651060--8
-10/24/01--01023--001
*****70.00 *****70.00

SUBJECT: Davis Dent Repair, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kathy A. Marye
Name (Printed or typed)

3403 Kumquat Drive
Address

Edgewater, FL 32141
City, State & Zip

(386) 258-3341
Daytime Telephone number

FILED
01 OCT 24 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OCT 25 2001

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

DAVE'S DENT REPAIR, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida, including the reconditioning, detailing, paintless dent repair, painting and touch up paint.

ARTICLE IV

The corporation shall have authority to issue Five Hundred (500) shares, all of one class, \$1.00 value.

ARTICLE V

The principal office and the mailing address of the principal office is 3403 Kumquat Drive, Edgewater, Florida 32141.

ARTICLE VI

The address of its initial registered office is 3403 Kumquat Drive, Edgewater, Florida 32141 and the name of its initial agent at said address is Kathy A. Marye.

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ARTICLE VII

The number of Directors, constituting its initial Board of Directors is two (2). The number of Directors may be increased from time to time by the By-Laws, but never be less than one (1).

ARTICLE VIII

The name(s) of the initial Director(s) of this Corporation and their street addresses are:

David M. Marye
3403 Kumquat Drive
Edgewater, FL 32141

Kathy A. Marye
3403 Kumquat Drive
Edgewater, FL 32141

ARTICLE IX

The offices of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary.

ARTICLE X

The names of the initial officer(s) of this Corporation and their street addresses are:

President/Treasurer: **David M. Marye**
3403 Kumquat Drive
Edgewater, FL 32141

Vice-President/Secretary: **Kathy A. Marye**
3403 Kumquat Drive
Edgewater, FL 32141

ARTICLE XI

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

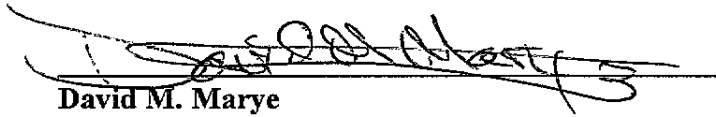
David M. Marye
3403 Kumquat Drive
Edgewater, FL 32141

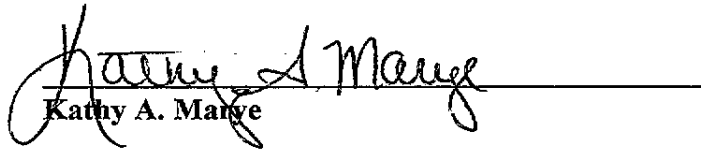
Kathy A. Marye
3403 Kumquat Drive
Edgewater, FL 32141

ARTICLE XII

These Articles of Incorporation may be amended by a majority vote at the annual meeting or at a special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned as Incorporator(s) has executed the foregoing Articles of Incorporation on this 5th day of September, 2001.


David M. Marye


Kathy A. Marye

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME, a Notary Public, personally appeared **David M. Marye** and **Kathy A. Marye** who produce Florida Driver Licenses as identification, to me known to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation and took an oath on this the 5th day of September, 2001.

Barbara M. Bootes
Notary Public
Commission No. CC 996395

My Commission Expires: 4/7/05



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

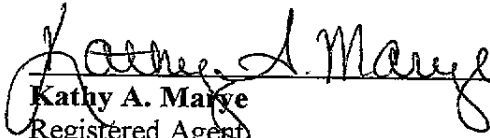
That **DAVE'S DENT REPAIR, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named **Kathy A. Marye**, 3403 Kumquat Drive, Edgewater, FL 32141, as its agent to accept service of process within this state.

David M. Marye
David M. Marye

Kathy A. Marye
Kathy A. Marye

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designed office open.


Kathy A. Marge
Registered Agent

FILED
01 OCT 24 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA