

Charter Number Only

11/2/01  
P/O 106439

ALLOCATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

300004665133--4  
-11/05/01--01011--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

E & C Bodyshop Automotive, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
01 NOV -5 AM 9:24  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED  
01 NOV -5 AM 11:35

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

Name	
Availability	
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Examiner	
Updater	
Verifier	11/5
Acknowledgment	
W.P. Verifier	

cert.  
copy.

**ARTICLE OF INCORPORATION**  
**OF**  
**E & C BODYSHOP AUTOMOTIVE, INC.**

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

**FILED**  
01 NOV -5 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I-NAME**  
**E & C BODYSHOP AUTOMOTIVE, INC**  
**2030 SW 71 TERRACE BAY C-8**  
**DAVIE, FL 33317**

**ARTICLE II-DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation.

**ARTILCE III- PURPOSE**

This corporation is organized for the purpose of a general auto body repair shop. Repairing, refurbishing, rebuilding all types of damages to automobiles and trucks of all kinds to the public and private sector ant to transact all law full business for which corporations may be incorporated under Chapter 607, Florida Statues, as now exists or may after be amended including but not limited to the complete and total restoration of vehicles.

**ARTICLE IV**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares"

**ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the Initial register office of this corporation is:  
2030 SW 71 TERRACE BAY C-8  
DAVIE, FL 33317

The name of the initial registered agent of this corporation at that address is:  
**KAREN D. RICHARDS**

**ARTICLE VI- INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have three directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws: However, there shall never be less than one Director nor more than five.

KAREN D RICHARDS	2030 SW 71 TERRACE BAY C-8 DAVIE, FL 33317
EARL RICHARDS	2030 SW 71 TERRACE BAY C-8 DAVIE, FL 33317
LENROY CAMPBELL	2030 SW 71 TERRACE BAY C-8 DAVIE, FL 33317

**ARTICLE VIII-A- INCORPORATOR**

The name and address of the Incorporator shall be:

**KAREN D. RICHARDS**  
2030 SW 71 TERRACE BAY C-8  
DAVIE, FL 33317

**ARTICLE VIII- INDEMNIFICATION**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment herto, by the majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this the 2<sup>nd</sup> day of November 2001

KAREN RICHARDS  
Incorporator/President

LENROY CAMPBELL  
Vice President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that E & C BODY SHOP AUTOMOTIVE INC. Desiring to organize under the  
(Name of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of  
(Florida)

incorporation has named KAREN D. RICHARDS located at DAVIE County of  
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.  
(Country)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

KAREN RICHARDS  
Registered agent

**FILED**  
01 NOV -5 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA