P01000100785

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

SUBJECT:

Hyde Park Fabrication & Collision, Inc.

(Proposed corporate name - must include suffix)

FILED 9: 30
SECRETARY OF STATE

900004665719--4 -11/05/01--01041--003 ******87.50 ******87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee

× \$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Michael Zulich	
_	Name (Printed or typed)	
	1702 W. Cass Street	
_	Address	
	Tampa , FL 33606 -	

City, State & Zip

(813) 254-4171

Daytime Telephone number

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

Articles of Incorporation of Hyde Park Fabrication & Collision, Inc.

The undersigned incorporator hereby forms a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Hyde Park Fabrication & Collision, Inc.

Article II: Principal Office

The principal place of business and mailing address of this Corporation shall be:

1702 W. Cass Street, Tampa, Florida 33606

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin as of November 6, 2001. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 500 shares, par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name:

Michael Zulich

Address:

1702 W. Cass Street, Tampa, FL 33606



Articles of Incorporation of Hyde Park Fabrication & Collision, Inc.

Article VII: Board of Director

The Corporation shall have only one Director initially. The number of Director may be increased or decreased by the by-laws, but in no case is less than one. All Corporate business shall be conducted under the direction of the Board of Director, unless limited by the Articles of Incorporation.

The name and address	of the	initial	Board	of	Director	is	as	follows
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Name:

Michael Zulich

Address:

1702 W. Cass St., Tampa, FL 33606

Article VIII: Officer

The name and address of the initial Corporate Officer is follows:

Name:

Michael Zulich, Director, President, Secretary & Treasurer

Address:

1702 W. Cass Street, Tampa, FL 33606

The above Officer shall continue in his capacity until a successor is either elected or appointed.

Article IX: Incorporator

The name and street address of the Incorporator to these articles of Incorporation is:

Name:

Michael S. Zulich

Address:

1702 W. Cass Street, Tampa, FL 33606

The undersigned Incorporator has executed these Articles of Incorporation

This 2 ND day of NOVEMISER	, 2001.
11113	-
Michael Zulich	

Acceptance of Registered Agent Designated in Articles of Incorporation

Pursuant to the provisions of Section 607.0501, 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.

Corporation Name:

Hyde Park Fabrication & Collision, Inc.

The name and address of the Registered Agent and office:

Michael Zulich 1702 W. Cass Street Tampa, FL 33606

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 statues 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.

Michael Zulich

Date