# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

TRIPLE A AUTO BODY SHOP, INC.

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| Certificate of Status                  | 0                                  |
| Certified Copy                         | 1                                  |
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**B.** McKnight NOV 1 4 2001

# H01000114156

ARTICLES OF INCORPORATION
OF
TRIPLE A AUTO BODY SHOP, INC.
6593 NORTH WEST 3<sup>th</sup> STREET
MARGATE, FLORIDA 33063-7202

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ARTICLE I

The name of the corporation is TRIPLE A AUTO BODY SHOP, INC. 6593 NORTH WEST 3<sup>RD</sup> STREET, FLORIDA 33063-7202.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE HI - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series os that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE Y-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57<sup>TH</sup>
STREET TAMARAC, FLORIDA 33319 and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

RAMJEET SEWDAT 6593 NORTH WEST 3<sup>RD</sup> STREET MARGATE, FLORIDA 333063-7202 SATWATIE SEWDAT 6593 NORTH WEST 3<sup>RD</sup> STREET MARGATE, FLORIDA 33063-7202

CARL S. PETTER SMALL BUS. ACCOUNTING & TAXES, INC. 7447 NORTH WEST 57th STREET TAMARAC, ELORIDA 33319

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ARTICLE VII - OFFICERS

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The name and address of the initial officers of the corporation are:

PRESIDENT:

RAMJEET SEWDAT 6593 NORTH WEST 3<sup>RD</sup> STREET MARGATE, FLORIDA 33063

VICE PRESIDENT:

SATWATIE SEWDAT 6593 NORTH WEST 3<sup>RD</sup> STREET MARGATE, FLORIDA 33063

TREASURER:

RAMJEET SEWDAT 6593 NORTH WEST 3<sup>RD</sup> STREET MARGATE, FLORIDA 33063

SECRETARY:

SATWATIE SEWDAT 6S93 NORTH WEST 3<sup>RD</sup> STREET MARGATE, FLORIDA 33063

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

RAMJEET SEWDAT 6593 NORTH WEST 30D STREET MARGATE, FLORIDA 33063

IN WITNESS TREREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 2ND of OCTOBER, 2001.

(STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME. a Natary Public authorized to take auknowledgements in the State and County setforth above, personally appeared RAMJEET SEWDAT known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF. I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2ND day of OCTOBER, 2001.

Paulette Gardner immission # OG 815421 Expires Mar. 2, 2003 Bonded Thru Lantic Bonding Co., Inc.

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

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