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December 18, 2001

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

SUBJECT: COLLISION CONCEPTS, INC.

100004738211---2 -12/26/01--01073--019 ##\*\*\*\*87.50 \*\*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status of the above referenced corporation.

Sincerely,

Janet Eaton Sherr

not Eath Sherr

Please send certificate to above address.

Where

#### ARTICLES OF INCORPORATION

FILED 01 DEC 26 AM 6: 49

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### COLLISION CONCEPTS, INC.

The undersigned, acting as Incorporator of a Florida corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE 1

The name of the Corporation is Collision Concepts, Inc.

#### ARTICLE II

### PRINCIPAL PLACE OF BUSINESS

The principal place of business is at 1875 S.W. 4<sup>th</sup> Avenue, Bay C1, Delray Beach, Florida 33444.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of rendering automobile repair and body work.

#### <u>ARTILE IV</u>

#### CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value Common Stock.

#### ARTICLE V

#### OFFICERS AND DIRECTORS

The name and address of the Board of Directors are:

#### President

Edward Quintela

Address 1875 S.W. 4<sup>th</sup> Avenue, Bay C1 Delray Beach, Florida 33444

Vice-President, Secretary and Treasurer

Eduardo Quintela

<u>Address</u>

1875 S.W. 4<sup>th</sup> Avenue, Bay C1 Delray Beach, Florida 33444

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial registered office of the Corporation is 1875 S.W. 4<sup>th</sup>

Avenue, Bay C1, Delray Beach, Florida 33444, and the name of the Initial Registered

Agent of the Corporation at that address is Eduardo Quintela.

#### ARTICLE VII

#### **INCORPORATOR**

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

Name

Eduardo Quintela

#### Address

1875 S.W. 4<sup>th</sup> Avenue, Bay C1 Delray Beach, Florida 33444

### **ARTICLE VIII**

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this day of December, 2	2001.	
Edvardo Dunteto		12/19/01
Eduardo Quintela, Incorporator		Date
Edvando Quintela	·	and the second s
Print Name		
Edwards Juntos		12/19/01
Eduardo Quintela, Registered Agent		Date
Eduardo Quintela		
Print Name		
STATE OF FLORIDA )	Sombose M	Bonnie Rose Nusrala
COUNTY OF PALM BEACH)	SS:	MY COMMISSION # CC978792 EXPIRE  December 28, 2004  BONDED THRU TROY FAIN INSURANCE, INC.
	ID. Provided or Personally Known.	
BEFORE ME, the undersigned author	rity, authorized to take ackn	owledgements in the

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Eduardo Quintela, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## FILED 01 DEC 26 AM 6: 49

SECRETARY OF STATE

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.

- 1. The name of the corporation is: Collision Concepts, Inc.
- 2. The name and address of the registered agent and office is:

Eduardo Quintela 1875 S.W. 4<sup>th</sup> Avenue, Bay C1 Delray Beach, Florida 33444

Eduardo Quintela

Incorporator/Corporate Officer Date: December 26, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIDCATE, 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.

DATE: DECEMBER 26, 2001

EDUARDO QUINTELA