

P02.000017009

TRANSMITTAL LETTER

DECEMBER 19, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

LOTT BROTHERS PAINT & BODY, INC.

SUBJECT: LOTT BROTHERS PAINT & BODY, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: ALLEN LOTT
2700 A MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744
(407) 847-8373

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
LOTT BROTHERS PAINT & BODY, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE: LOTT BROTHERS PAINT & BODY, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 2700 A MICHIGAN AVENUE
KISSIMMEE, FLORIDA 34744

ARTICLE III
SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

**ARTICLE IV
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

ALLEN LOTT
2700 A MICHIGAN AVENUE.
KISSIMMEE, FLORIDA 34744

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

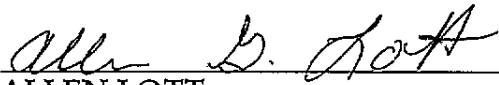
ALLEN LOTT
2700 A MICHIGAN AVENUE.
KISSIMMEE, FLORIDA 34744

**ARTICLE VI
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ALLEN LOTT
2700 A MICHIGAN AVENUE.
KISSIMMEE, FLORIDA 34744

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY DECEMBER, 2001.



ALLEN LOTT

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 11 AM 11:02

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: LOTT BROTHERS PAINT & BODY, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALLEN LOTT
2700 A MICHIGAN AVENUE.
KISSIMMEE, FLORIDA 34744

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



ALLEN LOTT
DECEMBER 19, 2001