

P02000047374

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 26 PM 3:53

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

**SUBJECT:** ELISEO'S AUTO BODY SHOP, INC.

(Proposed corporate name - must include suffix)

000005359680-- 5  
-04/26/02--01049--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Eliseo Bretado  
Name (Printed or typed)

2132 Coral Way  
Address

Largo, FL 33771  
City, State & Zip

727 - 536 - 4949  
Daytime Telephone number

F. GHESSER APR 30

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ELISEO'S AUTO BODY SHOP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

ELISEO'S AUTO BODY SHOP, INC.  
2101 Starkey Road  
Building E-9  
Largo, FL 33771

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a Par Value of One Dollar,  
(\$1.00) per Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eliseo Bretado  
2132 Coral Way  
Largo, FL 33771

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eliseo Bretado  
2132 Coral Way  
Largo, FL 33771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of March, 2002

(An additional article must be added if an effective date is requested.)

*Eliseo Bretado*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is ELISEO'S AUTO BODY SHOP, INC.

2. The name and address of the registered agent and office is:

Eliseo Bretado  
(NAME)

2132 Coral Way  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33771  
(CITY/STATE/ZIP)

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*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.*

Eliseo Bretado

(SIGNATURE)

3/22/02

(DATE)