

# P02000051556



ACCOUNT NO. : 072100000032

REFERENCE : 572688 7117422

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 78.75

ORDER DATE : May 9, 2002

ORDER TIME : 11:39 AM

ORDER NO. : 572688-005

CUSTOMER NO: 7117422

CUSTOMER: Ms. E. Gale Brock  
Katz & Green

1 Florida Park Drive South

Palm Coast, FL 32137

RECEIVED  
02 MAY -9 PM 12:52  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: IMPAC AUTOMOTIVE, INC.

400005501014-10

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2002 MAY -9 PM 4:35  
TALLAHASSEE, FLORIDA

*5/9/02*

**ARTICLES OF INCORPORATION**

**of**

**IMPAC AUTOMOTIVE, INC.**

2002 MAY -9 PM 4:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**IMPAC AUTOMOTIVE, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is the distribution of automobile related products, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V. ADDRESS**

The street address of the initial principal office of this corporation is 14 San Carlos Drive, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is, 14 San Carlos Drive, Palm Coast, FL 32137.

### **ARTICLE VI. DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Director and Officer of the Corporation shall be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director/ President/ Secretary/Treasurer	DONNA MURRAY	14 San Carlos Dr., Palm Coast, FL 32137
Director/ Vice President/	THOMAS MURRAY	14 San Carlos Dr., Palm Coast, FL 32137

### **ARTICLE VII. INCORPORATORS**

The name and address of each incorporator executing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
B. PAUL KATZ	1 Florida Park Drive South Atrium Suite Palm Coast, Florida 32137

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be B. Paul Katz, Esquire, Atrium Suite, 1 Florida Park Drive South, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

  
\_\_\_\_\_  
Incorporator


STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. PAUL KATZ, to me personally known to be the person(s) described as incorporator(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that (t)he(y) subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  
8 day of May, 2002.



E Gale Brock  
My Commission DD064586  
Expires November 11, 2005

  
\_\_\_\_\_  
Notary Public, State of Florida at  
Large  
My commission expires: 11-11-05

**CERTIFICATE OF IMPAC AUTOMOTIVE, INC., DESIGNATING PLACE OF  
BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE  
OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 14 San Carlos  
Drive, Palm Coast, FL 32137, HAS NAMED B. PAUL KATZ, LOCATED AT ATRIUM  
SUITE, 1 FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA 32137, AS ITS  
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

  
\_\_\_\_\_  
INCORPORATOR

DATE: 5-8-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT

DATE: 5-8-02

2002 MAY -9 PM 4:3  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE