

P02000070026

MILLENIU COLLISION CENTER CORPORATION **FILED**

1375 W. Landstreet Rd., Orlando, FL 32837

02 JUN 25 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2002

Secretary Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32312

Re: **Millenium Collision Center Corporation**

900005930399--1
-06/24/02--01067--016
***122.50 ***78.75

Enclosed please find the original and one copy of Articles of Incorporation,
together with my check in the amount of \$122.50.

This represents the costs of the Filing Fees, Certified Copy of Articles
of Incorporation and fee for the Registered Agent designation for the
above named corporation.

Eduardo Gonzalez
President
MILLENIU COLLISION CENTER CORP.

✓
6/25/02

ARTICLES OF INCORPORATION
OF
MILLENIUM COLLISION CENTER CORPORATION

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MILLENIUM COLLISION CENTER CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida State law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS: **1375 W. Landstreet Rd.**

CITY: **Orlando** FLORIDA ZIP **32824**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: **Eduardo Gonzalez**

ADDRESS: **12214 Hatfield Ct.**

CITY **Orlando** FLORIDA ZIP **32837**

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never less than one (1). The names and addresses of the initial director(s) of the corporation is as follows:

NAME: **Eduardo Gonzalez**
ADDRESS: **12214 Hatfield Ct., Orlando, FL 32837**

NAME: **Luis R. Rosado**
ADDRESS: **2303 Gull Ct., Kissimmee, FL 34843**

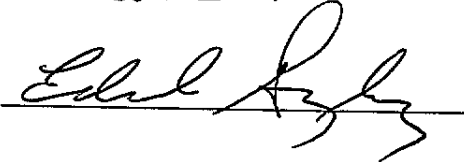
NAME: **Jorge L. Gonzalez**
ADDRESS: **2642 Collins Ave. #406, Miami Beach, FL 33140**

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

NAME: **Eduardo Gonzalez**
ADDRESS: **12214 Hatfield Ct., Orlando, FL 32837**

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 17th day of June, 2002



STATE OF FLORIDA

COUNTY OF Polk SS

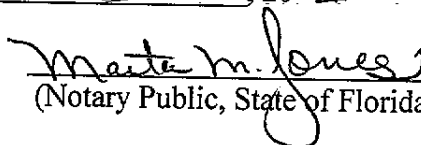
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Eduardo Gonzalez

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of June, 2002

NOTARY PUBLIC - STATE OF FLORIDA
MARTA M. JONES
COMMISSION # CC801537
EXPIRES 2/19/2003
BONDED THRU ASA 1-888-NOTARY1


(Notary Public, State of Florida a Large)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

MILLENIUM COLLISION CENTER CORPORATION

Pursuant to Florida Statutes Sections 48.891 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**12214 Hatfield Ct.
Orlando, FL 32837**

has named **Eduardo Gonzalez**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

