

PD20000091378

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
8-1-02

FILED  
02 JUL 24 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BR'S AUTO RESTORATION & REPAIR, INC.

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF AUGUST 1, 2002.

FROM:

BRAM RIEGEL  
2300 BEE RIDGE ROAD, SUITE 301  
SARASOTA, FLORIDA 34239

(941) 924-1040

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-08/22/02--01027--003  
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W02-21809  
7680



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 29, 2002

BRAM RIEGEL  
2300 BEE RIDGE ROAD, SUITE 301  
SARASOTA, FL 34239

SUBJECT: BR'S AUTO RESTORATION & REPAIR, INC.  
Ref. Number: W02000021809

We have received your document for BR'S AUTO RESTORATION & REPAIR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 502A00045751

ARTICLES OF INCORPORATION

OF

BR'S AUTO RESTORATION & REPAIR, INC.

EFFECTIVE DATE  
8-1-02

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:

BR'S AUTO RESTORATION & REPAIR, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION  
SHALL BE:

2300 BEE RIDGE ROAD, SUITE 301  
SARASOTA, FLORIDA 34239

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

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ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CAROL LYNN MONVILLE, C.P.A.  
2300 BEE RIDGE ROAD, SUITE 301  
SARASOTA, FLORIDA 34239

ARTICLE V - INCORPORATOR

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

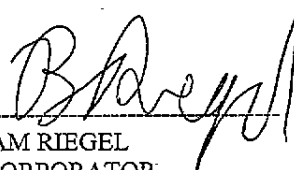
BRAM RIEGEL  
2300 BEE RIDGE ROAD, SUITE 301  
SARASOTA, FLORIDA 34239

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF  
THIS DOCUMENT SHALL BE:

AUGUST 1, 2002

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 24TH DAY OF  
JULY 2002

  
\_\_\_\_\_  
BRAM RIEGEL  
INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 24 PM 2:06

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# CERTIFICATE OF DESIGNATION

## 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:

BR'S AUTO RESTORATION& REPAIR, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CAROL LYNN MONVILLE, C.P.A.  
2300 BEE RIDGE ROAD, SUITE 301  
SARASOTA, FLORIDA 34239

SIGNATURE:

*Carol Lynn Monville*

TITLE:

CPA / Registered Agent

DATE:

7/25/02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 24 PM 2:06

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HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

SIGNATURE:

*Carol Lynn Monville*

DATE