

PA2000104698

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000205174 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
02 SEP 30 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

[www.autobodyexperts.us, inc.](http://www.autobodyexperts.us, inc.)

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H02000205174

(4)

**ARTICLES OF INCORPORATION**

OF

**WWW.AUTOBODYEXPERTS.US, INC.**

The undersigned incorporator(s), for the purposes of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **WWW.AUTOBODYEXPERTS.US, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

5786 Progress Road  
South Miami, FL 33143

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be: **Auto Body Collision Repair Services**

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100.**

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

The name and address of the initial registered agent is:

**MARIA T. LOPEZ, Esq.**  
**2700 SW 37 Avenue, 2<sup>nd</sup> Floor**  
**Miami, FL 33133**

Prepared by:  
**MARIA T. LOPEZ**  
**2700 SW 37 Avenue, 2<sup>nd</sup> Floor**  
**Miami, FL 33133**

FILED  
02 SEP 30 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000205174

**ARTICLE VI - BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

**Frank Hernandez**

**5786 Progress Road, South Miami, FL**

**Michael L. Alvarez**

**5786 Progress Road, South Miami, FL**

**ARTICLE VII - OFFICER(S)**

The name and address of the officers of this corporation shall be:

**Frank Hernandez, P/T/D**

**5786 Progress Road, South Miami, FL**

**Michael L. Alvarez, VP/S/D**

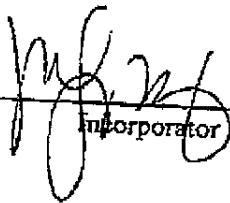
**5786 Progress Road, South Miami, FL**

**ARTICLE VIII - INCORPORATOR(S)**

The name and address of the incorporator to these Articles of Incorporation shall be:

**Maria T. Lopez  
2700 SW 37 Avenue, 2<sup>nd</sup> Floor  
Miami, FL 33133**

The undersigned has executed these Articles of Incorporation this 27 day of September, 2002.

  
\_\_\_\_\_  
Incorporator

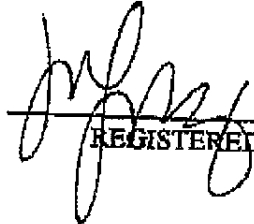
H02000205174

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office / registered agent, in the State of Florida.

First that WWW.AUTOBODYEXPERTS.US, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation has named **MARIA T. LOPEZ, Esq.**, located at 2700 SW 37 Avenue, 2<sup>nd</sup> Floor,, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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 THE 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.

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

FILED  
02 SEP 30 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000205174