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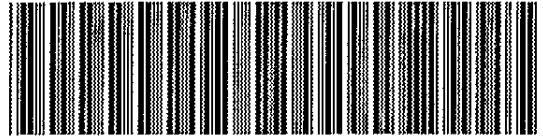
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02 DEC 13 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Gail E. Lampert, P.A.*  
ATTORNEY AT LAW

MEMBER OF THE  
FLORIDA BAR and NEW JERSEY BAR



Telephone: 386/439-0190

December 9, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE FLORIDA 32314

SUBJECT: COLLISION & CUSTOM AUTO OF PALM COAST, INC.

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and my check in the amount of seventy eight dollars and seventy five cents (\$78.75) which covers the filing fee and one (1) certified copy. Kindly return all documentation to:

GAIL E. LAMPERT, ESQUIRE  
200 South Oceanshore Boulevard, Suite 3  
Flagler Beach, Florida 32136  
Daytime telephone number: 386-439-0190

Thank you for your assistance in this incorporation.

Sincerely yours,

A handwritten signature in cursive script that reads "Gail E. Lampert".

GAIL E. LAMPERT, ESQ.

GEL/ppw  
Enclosures

## **ARTICLES OF INCORPORATION**

**OF**

### **COLLISION & CUSTOM AUTO OF PALM COAST, INC.**

The undersigned incorporators of these Articles of Incorporation, both natural persons competent to contract, hereby associate themselves to form a Corporation under the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of this Corporation is:

**COLLISION & CUSTOM AUTO OF PALM COAST, INC.**

#### **ARTICLE II. ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 7 Market Place Court, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE III. PURPOSE**

The purposes for which this Corporation is to engage is in every phase and aspect of the general business of repairing vehicles involved in collisions and the customizing of automobiles pursuant to the owner's request.

#### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and No/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

#### **ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is **ONE HUNDRED DOLLARS.**

#### **ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

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02 DEC 13 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII. DIRECTOR AND SHAREHOLDER**

The Corporation shall have two directors and shareholders initially. Then the number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

The names and post office address of the initial directors and shareholders are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
THOMAS R. BOYER Director/Shareholder	51 Fariston Place Palm Coast, Florida 32137
JEFFREY T. PARLOW Director/Shareholder	78 Woodside Drive Palm Coast, Florida 32164

## **ARTICLE VIII. INITIAL OFFICERS**

The names and post office address of the initial officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
THOMAS R. BOYER President/Treasurer	51 Fariston Place Palm Coast, Florida 32137
JEFFREY T. PARLOW Vice President/Secretary	78 Woodside Drive Palm Coast, Florida 32164

## **ARTICLE IX. INCORPORATOR**

The names and post office address of the incorporators of these Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
THOMAS R. BOYER	51 Fariston Place Palm Coast, Florida 32137
JEFFREY T. PARLOW	78 Woodside Drive Palm Coast, Florida 32137

## **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The Registered Agent and office for this Corporation shall be THOMAS R. BOYER, to accept service of process within the State of Florida as to this Corporation. The office shall be located at 7 MARKET PLACE COURT, PALM COAST, FLORIDA 32137.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida Law.

**ARTICLE XII. EFFECTIVE DATE OF INCORPORATION**

The effective date of incorporation shall be JANUARY 2, 2003.

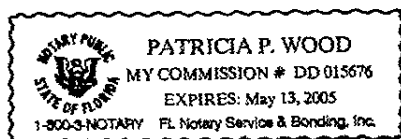
  
THOMAS R. BOYER


  
JEFFREY T. PARLOW

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 THOMAS R. BOYER and JEFFREY T. PARLOW, to me personally known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that THOMAS R. BOYER and JEFFREY T. PARLOW subscribed to those Articles of Incorporation. Declarants are personally known to me or produced driver's licenses as identification.

WITNESS my hand and official seal in the County and State named above on this 10th day of December, 2002.





  
PATRICIA P. WOOD  
Notary Public – State of Florida

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

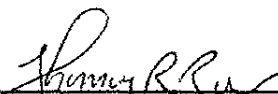
**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**FIRST: THAT THOMAS R. BOYER AND JEFFREY T. PARLOW,  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH THEIR PRINCIPAL PLACE OF BUSINESS AT 7  
MARKET PLACE COURT, PALM COAST, FLORIDA 32137, HAVE NAMED  
THOMAS R. BOYER, 7 MARKET PLACE COURT, PALM COAST, FLORIDA  
32137, AS THEIR REGISTERED AGENT AND OFFICE TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.**

  
**THOMAS R. BOYER**  
**DATE: 12/10/02**

  
**JEFFREY T. PARLOW**  
**DATE: 12/10/2002**

**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.**

  
**THOMAS R. BOYER**  
**REGISTERED AGENT**  
**DATE:**

**02 DEC 13 AM 9:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FILED**