# P0300000348/

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
, , , , , , , , , , , , , , , , , , ,
$\Omega$
11cop
L`

Office Use Only



300009689143

01/08/03--01027--012 \*\*78.75

SECRETARY WILLIAMS

1-10-03

# TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PR	O TECH PAINT AND BOD			_
	(PROPOSED CORPOR	ATE NAME - MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	rticles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM:	PRO TECH PAINT AND BODY INC			
	Name (Printed or typed)			
	911 ELM FOREST DR			
-	Address			
	CLERMONT, FL 34711			
-	City, State & Zip			ي زيد و الله الله الله الله الله الله الله ال
	(352) 217-3665			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

03 JAN -8 AM 11:01

Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# PRO TECH PAINT AND BODY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does herby adopt the following Articles of Incorporation:

#### ARTICLE ONE

## NAME

The name of the Corporation is PRO TECH PAINT AND BODY, INC.

## ARTICLE TWO

## **DURATION**

The term of existence of the Corporation is perpetual.

### ARTICLE THREE

#### **PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE FOUR

## **CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is 1500, all of which shall be common shares with par value of \$1.00.

## ARTICLE FIVE

## PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

#### ARTICLE SIX

# REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 911 Elm Forest Drive, Clermont, Florida 34711 and the name of the initial registered agent at the address is Johnny R. Williams.

The principal address of the principal office of the Corporation is 911 Elm Forest Drive Clermont, Florida 34711.

The mailing address of the Corporation is 911 Elm Forest Drive Clermont, Florida 34711.

## ARTICLE SEVEN

## **DIRECTORS**

The initial Board of Directors of the Corporation shall consist of two members.

The name and address of the two members of the first Board of Directors is:

Johnny R. Williams 911 Elm Forest Drive Clermont, Florida 34711 Catherine A. Williams 911 Elm Forest Drive Clermont, Florida 34711

#### ARTICLE EIGHT

#### COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on January 31, 2003

IN WITNESS WEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>(o)</u> day of January, 2003.

Johnny R. Williams

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state of and county aforesaid to take acknowledgements, personally appeared, Johnny R. Williams, who is personally known to me, or who produced Florida Drivers License W452-436-64-263-O as identification, and who did not take an oath and acknowledged due execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this day of January, 2003.

NOTARY PUBLIC

My commission expires:

Page 2 of 3

NOVELLA W. CROSBY Notary Public - State of Florida My Commission Expires Oct 31, 2003 Commission # CC 884174

FILED

03 JAN -8 AM 11:02

ACCEPTANCE OF REGISTERED AGENT

SECRETARY UNDIALE TALLAHASSEE, FLORIDA

I, Johnny R. Williams, do hereby accept the appointment of registered agent of PRO TECH PAINT AND BODY, INC., this \_\_\_\_\_ day of January, 2003.

Johnny R. Williams