# 3000027978

#### 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.

(((H03000075510 5)))

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

1 (850)205-0381 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone (305) 634-3694

: (305) 633-9696 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

GLOSS AUTO BODY, INC.

A CONTRACTOR CONTRACTOR SEE NOTICE SEE A CONTRACTOR SEED OF THE PROPERTY ASSESSED.	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3/10/03 1:25 PM

lof2

P.01703 202 241 3770





## ARTICLES OF INCORPORATION OF Gloss Auto Body, Inc...

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME

The name of this Corporation is:

Gloss Auto Body, Inc.

#### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

5215 Georgia Avenue West Palm Beach, Florida 33405

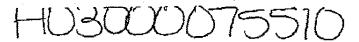
Prepared by:

Ingrid M. Bachelor, CPA Liccuse No. AC-0032360 10235 W. Sampla Road, Suite 205 Coral Springs, Florida 33065 (954) 752-2758

H03000075510

EMPIRE CORP

MAR-10-2003 14:01



## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Jose Payano 5215 Georgia Avenue West Palm Beach, Florida 33405

#### ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Jose Payano 5215 Georgia Avenue West Palm Beach, Florida 33405

#### ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 10 day of March 2003.

Jose Payano, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Jose Payano , Registered Agent

H03000075510

WAR-10-2003 14:01