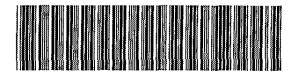
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PICK-UP	] WAIT	MAIL
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Certified Copies	Certificates	of Status
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SECRETARY OF \$ 16.1.



# TRANSMITTAL LETTER

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

SUBJECT: De	Fio's Paint and Body Shot	, Inc.		
	(PROPOSED CORPORA	TÉ NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
<b>☑</b> \$70.00	<b>□</b> \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		A D D WOOD LAKE CO	Status	
		ADDITIONAL CO	PY REQUIRED	
EDOM:	Alexander E. DeFio			
PROM:	FROM: Name (Printed or typed)			
	5029 S.W. 104th Loop			
- '	Address			
	Ocala, FL 34476			
City, State & Zip				
	352-854-2220			
	00E-007-EEEU			

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF DEFIO'S PAINT AND BODY SHOP, INC. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

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The name of the corporation shall be:

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DeFio's Paint and Body Shop, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II \_ PRINCIPAL OFFICE

The principal place of business/mailing address is:

6319 S.W. 38th Street Ocala, FL 34476

mailing address: P.O. Box 771964 Ocala, FL 34477-1964

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is authorized to engage in the business of automotive paint and body work as its primary business and empowered to engage in all other lawful activity within and without the United States. The life term of the corporation shall be perpetual.

### ARTICLE IV SHARES

The number of shares of stock is:

Authorized 1,000,000 shares of \$1.00 p.v. common shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Alexander E. DeFio, 5029 S.W. 104th Loop, Ocala, FL 34476, President/CEO Kimberly A. DeFio, 5029 S.W. 104th Loop, Ocala, FL 34476, Secretary/Treasurer

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alexander E. DeFio, 5029 S.W. 104 Loop, Ocala, FL 34476

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Alexander E. DeFio, 5029 S.W. 104 Loop, Ocala, FL 34476

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| ALEXANDER E. DEPLO

| 2/20/2003
| Signature/Registered Agent | Date

Signature/Registered Agent
ALEXANDER E.DEFTO

2/20/2003

Signature/Incorporator

Date