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SECRETIARY OF STATE TALLAHASSEE, FLORIDA

5.28,03

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32315

SUBJECT: <u>HI-TECH COLLISION & AUTO, INC.</u> (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	□ \$78.75 Filing Fee, & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM:

Dolores Criollo

Name (Printed or typed)

1806 Wide Road Address

Cape Coral, Florida, 33991 City, State & Zip

(239) 458-5274 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I *NAME*

The name of the corporation shall be

HI-TECH COLLISION & AUTO, INC.

PRINCIPAL OFFICE ARTICLE II __

The principal place of business/mailing address is:

3716 Dr. Martin Luther King Jr. Blvd.; Fort Myers, Florida, 33916

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) with a par value of \$ 1.00 per share of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Francisco Criollo 1715 S.E. 8th Ave. Maria Criollo

1715 S.E. 8th Ave.

Victor Criollo 1715 S.E. 8th Ave.

Cape Coral, Florida, 33990

Cape Coral, Florida, 33990

Cape Coral, Florida, 33990

Dolores Criollo 1806 Wide Road Elizabeth Criollo 1806 Wide Road

Cape Coral, Florida, 33991

Cape Coral, Florida, 33991

ARTICLE VI REGISTERED AGENT

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

Dolores Criollo 1806 Wide Road Cape Coral, Florida, 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dolores Criollo 1806 Wide Road Cape Coral, Florida, 33991

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

Signature/Registered Agent Dolores Criollo

Signature/Incorporator

Dolores Criollo

Date