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#### ARTICLES OF INCORPORATION

OF



KT AUTO BODY, INC.

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THE UNDERSIGNED, acting as incorporator of the <u>KT AUTO BODY, INC.</u>, under Chapter 607 of the Florida Statues, hereby adopts the following ARTICLES OF INCORPORATION for such Corporation:

**ARTICLE I** 

**NAME** 

The name of the Corporation shall be:

KT AUTO BODY, INC.

**ARTICLE II** 

DURATION

The duration of the corporation is perpetual.

# ARTICLE III

#### **GENERAL PURPOSES**

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statues.

## ARTICLE IV

### **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The address of the initial and principal registered office of the corporation, which shall also be the principal office of the corporation, is and the initial Registered Agent at said address is:

KHARLA T. KIDD 12101 N. Nebraska Avenue Tampa, Fl 33612

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and addresses of the persons who are to serve as initial Director until the first annual meeting of the share holders of the corporation or until such successor Directors are elected and shall qualify are as follows:

NAME

**ADDRESS** 

Kharla T. Kidd

8025 Landmark Circle

Tampa, Fl 33634

## **ARTICLE VII**

## PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares of the Corporation.

#### ARTICLE VIII

#### **INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

KHARLA T. KIDD

12101 N. Nebraska Avenue

Tampa, Fl 33612

# ARTICLE IX

## **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by

the undersigned this 14th day of March, 2003.

KHARLA T. KIDD

INCORPORATOR

# ACCEPTANCE OF APPOINTMENT BY

#### INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statues, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Dated this 14th Day of March, 2003

KHARLA T. KIDD

REGISTERED AGENT

THE LARY OF STATENS