

P04000016691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

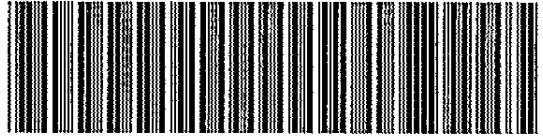
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 JAN 23 PM 12:36
STATE
TALLAHASSEE
FLORIDA

RECEIVED
04 JAN 23 AM 7:40
STATE
TALLAHASSEE
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Js

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CINGULAR COLLISION CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Cingular Collision Center, Inc.

FILED
04 JAN 23 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: **Cingular Collision Center, Inc.** located at 3011 S.W. 115 Avenue, Miami, FL 33165.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Jose Guillermo Haro
3011 S.W. 115. Avenue
Miami, FL 33165

ARTICLE VI

This corporation shall have one (1) Directors; the number of Directors and administrators may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than two. The names and addresses of initial directors are:

Jose Guillermo Haro
3011 S.W. 115. Avenue
Miami, FL 33165

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this ____ day of _____, 2004, executed these Article of Incorporation at Dade County, Florida.

By: Jose Guillermo Haro
Jose Guillermo Haro

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Jose Guillermo Haro, to me known to be the person who signed the foregoing instrument or who has produced _____ as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this ____ day of _____, 2004.

Notary Public, State of Florida
At Large

My Commission Expires:

ARTICLE VII

The names and addresses of the incorporators are:

Jose Guillermo Haro
3011 S.W. 115. Avenue
Miami, FL 33165

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: **Cingular Collision Center, Inc.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at County of Dade, State of Florida, has named Jose Guillermo Haro, located at 3011 S.W. 115 Avenue, Miami, FL 33165, as Registered Agent, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Jose Guillermo Haro
Jose Guillermo Haro
Registered Agent

04 JAN 23 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED