P04000029589

(Re	questor's Name)	
V 1-	,	
(Ad	ldress)	
•	•	
(Address)		
(Cit	ty/State/Zip/Phone	e #)
	—	—
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
		·
(Document Number)		
	A 115	
Certified Copies	_ Centificates	s of Status

Special Instructions to Filing Officer:		
		:
	···	

Office Use Only



100028129631

02/13/04--01051--015 **78.75

04 FEB 13 PM 1:55 VISIDH GE CORFORATION

O4 FEB 13 PM 1: 55 U4 FEB 13 AM 10: 2

RECEIVED

js

OFFICE USE ONLY(DOCUMENT #)		; ;
LAZARUS CORPORATE FILI	NG SERVICE	
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973	-	
		DFFICE USE ONLY
CORPORATION NAME(s) & D	OCUMENT NUMBER	(S) (if known):
1. ViC+OV Po (Corporation Name)	aint È !	Body shop, and
2.		
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)		Document#)
Walk in Wick up time	•	Document #) AHASS Certified Copy SS AHASS
Mail out Will wait	Photocopy	Certificate of Status STAIF
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
Ivaine neservation	Reinstatement	
	Trademark	
_	Other	

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

VICTORY PAINT & BODY SHOP, INC.



<u>ARTICLE I</u> - NAME

The name of this corporation is: **VICTORY PAINT & BODY SHOP, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 2921 N.W. 7 Avenue Miami, Florida 33127

The name of the initial registered agent of this corporation at that address is **Vicente Mejias**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

Vicente Mejias

<u>2921 N.W. 7 Avenue</u> <u>Miami, Florida 33127</u>

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Vicente Mejias

2921 N.W. 7 Avenue Miami, Florida 33127

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Vicente Mejias

100 % Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - 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, the undersigned subscribers have executed these Articles of Incorporation this 11 day of <u>December</u> 2003.

Liente Mejias
Vicente Mejias

STATE OF FLORIDA)

s.s. 267-11-2631

COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Vicente Mejias to me known to be the person described in and who executed the same for the purposes therein they expressed. WITNESS my hand and official seal in the County and State last aforesaid on this 11 day of December 2003.

OFFICIAL NOTARY SEAL

MAGALI I. I'UIG

NOTARY FUBLIC STATE OF FLORIDA

COMMISSION NO. DD158260

MY COMMISSION EXP. OCT. 16,2006

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officer and Director

VICTORY PAINT & BODY SHOP, INC..

The following is submitted, in compliance with Chapter 48.091, Florida Status: <u>VICTORY PAINT & BODY SHOP, INC.</u> a corporation organized or organizing under the laws of the State of Florida with its principal office at <u>2921 N.W. 7 Avenue, Miami, Florida 33127</u> in the city of Miami county of Miami Dade State of Florida has named <u>Vicente Mejias</u> located at at <u>2921 N.W. 7 Avenue, Miami, Florida 33127</u> in the city of Miami, county of Miami Dade, State of Florida as its agent to accept service of process within this State.

NAME Leente Mejias

Vicente Mejias

Vicente Mejias

2921 N.W. 7 Avenue Community Miami, Florida 33127 ES

Miami, Florida 33127 ES

NAME Leente Mejias

SPECIFIC ADDRESS

SPECI

Vicente Mejias

Pres / Sec

<u>2921 N.W. 7 Avenue</u> <u>Miami, Florida 33127</u>

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Vicente Mejias