

P04000052489

**Florida Department of State
Division of Corporations
Public Access System**

**FILED
04 MAR 24 AM 6:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000062873 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

four seasons auto collision center, inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

03/24/04

③

FILED
04 MAR 24 AM 6:1
H04000062873
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Four Seasons Auto Collision Center, Inc**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation ("Corporation") Four Seasons Auto Collision Center, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - CORPORATE ADDRESS

The street address of the principal office of the Corporation is 7300 S.W. 41 Street, Miami, Florida 33155.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The initial street address of the Corporation's registered office is Four Seasons Auto Collision Center, Inc, 7300 S.W. 41 Street, Miami, Florida 33155, and the initial registered agent is Jenice De Armas..

H04000062873

H04000062873

ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of one Director. The name and address of the person who will serve on the initial Board of Directors is:

Jenice De Armas
7300 S.W. 41 Street
Miami, Florida 33155

ARTICLE VII - INCORPORATION

The name and street address of the person signing these articles of incorporation and acting as incorporator is:

<u>Name</u>	<u>Address</u>
Jenice De Armas	7300 S.W. 41 Street Miami, Florida 33155

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 2004.


JENICE DE ARMAS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Four Seasons Auto Collision Center, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and in compliance with Section 48.091, Florida Statutes.


JENICE DE ARMAS

Date: 24th March, 2004

FILED
04 MAR 24 AM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000062873