

P05000003043

(Requestor's Name)

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(City/State/Zip/Phone #)

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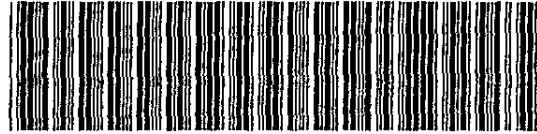
(Business Entity Name)

(Document Number)

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STATE OF CALIFORNIA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MICHELET PAINT & AUTO BODY REPAIR, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MICHELET PIERRE  
Name (Printed or typed)

300 S.E. 9TH AVENUE SUITE 2  
Address

POMPANO BEACH, FLORIDA 33060  
City, State & Zip

(954)822-3432  
Daytime Telephone number

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

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JUL 6 PM 2:19  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is : MICHELET PAINT & AUTO BODY REPAIR, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Auto Body Repair and Painting

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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STATE  
OF FLORIDA

#### NINTH

The address of the initial registered office of the corporation is :  
300 S.E. 9<sup>th</sup> Avenue Suite 2 Pompano Beach, Fl. 33060  
and the name of it's initial registered agent at such address is:  
Michelet Pierre

#### TENTH

Address of the principal place of business is:  
Michelet Pierre  
300 S.E. 9<sup>th</sup> Avenue Suite 2 Pompano Beach, Fl. 33060

#### ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Michelet Pierre	300 S.E. 9 <sup>th</sup> Avenue Suite 2 Pompano Beach, Fl. 33060

#### TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Michelet Pierre	300 S.E. 9 <sup>th</sup> Avenue Suite 2 Pompano Beach, Fl. 33060

THIRTEEN

\* Corporation shall be dated as of January 1st 2005

Date: August 25th, 2004

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Michelet PIERRE

Michelet Pierre, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Michelet PIERRE

Michelet Pierre, Registered Agent