

PO50000/4886

(Requestor's Name)

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(City/State/Zip/Phone #)

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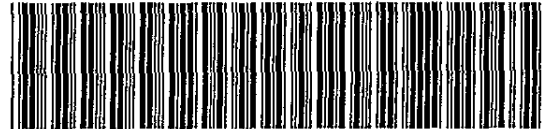
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 JAN 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28/05
SA

TRANSMITTAL LETTER

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

SUBJECT: MC BODY SHOP & AUTO SALES, 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: Donnie Clark

Name (Printed or typed)

912 N. 21st Street

Address

Fort Pierce, FL 34950

City, State & Zip

561-662-7235

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MC BODY SHOP & AUTO SALES, INC.**

FILED
05 JAN 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 and/or chapter 621, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be MC Body Shop & Auto Sales, Inc.

ARTICLE II PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of recording of these Articles of Incorporation.

ARTICLE IV SHARES

The amount of capital stock authorized for the corporation is a maximum (1000) one thousand shares of common stock having a par value of \$1.00 per share. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such by-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the company.

ARTICLE V ADDRESS

The principal place of business of said corporation is, 1412 S. US Highway 1, Fort Pierce, Florida 34950, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is, Madeline Etienne, 1412 S. US Highway 1, Fort Pierce, Florida 34950.

ARTICLE VII OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

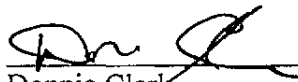
Madeline Etienne 1412 S. US Hwy. 1, Fort Pierce, FL 34950

ARTICLE VIII INCORPORATOR

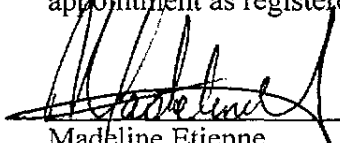
The name and address of the person signing these Articles of Incorporation is:

Donnie Clark 912 North 21st Street, Fort Pierce, FL 34950

IN WITNESS WHEREOF, and for the purpose of forming the corporation under the laws of the State of Florida, I, the undersigned constituting the incorporator of this corporation, have executed these Articles of Incorporation, this 15th day of January, 2005.


Donnie Clark

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Madeline Etienne

01/15/05
Date