

POS000019316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

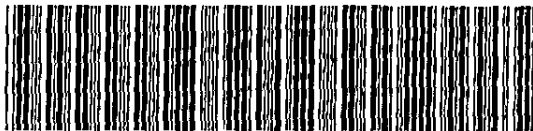
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/26/05--01012--004 **70.00

01/26/05--01012--004 **70.00

05 FEB -7 AM 8:12
OFFICE OF THE STATE
CLERK

105-4985

1126105

TRANSMITTAL LETTER

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

SUBJECT: FLEMING ISLAND AUTO BODY, INC.

Ref. Number: W05000004985

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate an(J file	\$128.75
Less Prior Payment	\$ <u>70.00</u>
NET PAYMENT	\$ <u>58.75</u>

OPTIONAL:

Certificate of Status	\$8.75
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FROM:



WILSON E TELLER, PRESIDENT

Name (printed or typed)

3148 PINE ROAD

Address

ORANGE PARK, FL 32065

City, State & Zip

904-269-1925

Daytime Telephone Number

January 22, 2005

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

We incorporated in the State of Delaware on June 1, 2004 but have only done business in the state of Florida as FLEMING ISLAND AUTO BODY, INC.. We have filed a "Certificate of Dissolution" with the state of Delaware effective December 31, 2004 since we do not plan to do business in that state. Attached are our Transmittal Letter and Articles of Incorporation for the State of Florida to be effective as soon as possible (January 1, 2005 requested). We have been doing business with the following numbers in the State of Florida:

EI Number: 20-1184750
Sales Tax #: 20-8013140033-9
FL Bus. Qualification #: F04000004335
FL UN Com Tax #: 2549737
FI New Hire: ID: 201184750

We would like to obtain a new EI Number from the IRS for our incorporation in the State of Florida if it would not affect our current status with the State of Florida. We elected SUB S status as a Corporation for the year 2004 and plan to do the same for 2005 and subsequent years.

The only thing changing is the state of Incorporation from Delaware to Florida to be affected January 1, 2005.

Sincerely,



Wilson E Teller, President (Co-Owner)
Edward M Teller, VP (Co-Owner)
Fleming Island Auto Body
Business Phone: 904-264-7173 Fax: 904-264-7573
3645 Highway 17, Suite A (Place of Business)
Orange Park, FL 32003
3148 Pine Road (Residence and Mail for Business)
Orange Park, FL 32065
Phone: 904-269-1925 (Home) 904-465-7267 (Cell)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 FEB -7 PM 3:04

January 31, 2005

WILSON E TELLER
3148 PINE RD
ORANGE PARK, FL 32065

SUBJECT: FLEMING ISLAND AUTO BODY, INC.
Ref. Number: W05000004985

We have received your document for FLEMING ISLAND AUTO BODY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to file certificate of domestication.,

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00006806

CERTIFICATE OF DOMESTICATION

The undersigned, Wilson E Teller, President
(Name) (Title)

of Fleming Island Auto Body, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 1, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Fleming Island Auto Body, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Fleming Island Auto Body, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was

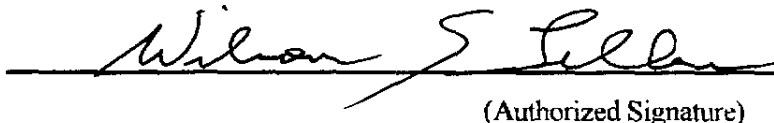
State of Delaware

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Fleming Island Auto Body, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so

this the 4th day of February, 2004.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

05 FEB -7 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FLEMING ISLAND AUTO BODY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3645 US HIGHWAY 17, ORANGE PARK, FL 32065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: COLLISION REPAIR AND PAINTING

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): WILSON E TELLER, 3148 PINE ROAD, ORANGE PARK, FL 32065. EDWARD M TELLER, 4598 TARRAGON AVE., MIDDLEBURG, FL 32068

ARTICLE VI REGISTERED AGENT

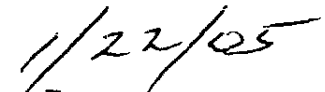
The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is: WILSON E TELLER, 3148 PINE ROAD, ORANGE PARK, FL 32065


ARTICLE VII INCORPORATOR

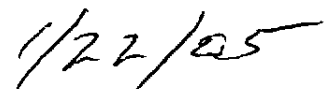
The name and address of the Incorporator is: WILSON E TELLER, 3148 PINE ROAD, ORANGE PARK, FL 32065

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


Signature/Registered Agent


Date


Signature/Incorporator


Date