

POS0000025836

Oscar Suarez

(Requestor's Name)

9620 NW 13 St.

(Address)

(Address)

Pembroke Pines, FL 33024

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Oscar Body Shop, Corp.

(Business Entity Name)

(Document Number)

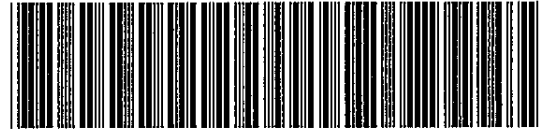
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 18, 2005

OSCAR SUREZ  
9620 NW 13 ST  
PEMBROKE PINES, FL 33024

SUBJECT: OSCAR BODY SHOP, CORP.  
Ref. Number: W05000008750

We have received your document for OSCAR BODY SHOP, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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.

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Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 105A00011738

**ARTICLES OF INCORPORATION**

**OF**

*Paint and*  
**OSCAR BODY SHOP, CORP.**

**Y2005**

APPROVED  
AND  
FILED

05 FEB 18 PM 4: 14

**ARTICLES OF INCORPORATION OF  
OSCAR BODY SHOP, CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Paint and*

**A Florida Profit Organization**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

**OSCAR BODY SHOP, CORP.**

*Paint and*

**ARTICLE II**

The specific and primary purpose for which this corporation is formed shall be to provide Body Shop Services, Painting and Repairs Car Services to the public in general of Miami Dade area, Broward and annexed communities. This corporation will be also engage in any other activity or business lawfully permitted under the law of the United States, the State of Florida or any other state, country, territory or nation..

**ARTICLE III**

The address of the principal office of this corporation shall be 9620 NW 13 St Pembroke Pines, Fl. 33024. and the mailing address shall be the same

#### **ARTICLE IV**

The Corporation shall never have less than one (1) director nor more than twenty five directors.

#### **ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI**

The names and address of the initial Board of Directors of the corporation who shall hold office for the first year of the corporation, or until theirs successors are elected or appointed is:

Oscar Suarez, President  
9620 NW 13 St.  
Pembroke Pines, Fl. 33024.

#### **ARTICLE VII**

The name and street address of the incorporator to theses Articles of Incorporation is:

Oscar Suarez  
9620 NW 13 St.  
Pembroke Pines, Fl. 33024

#### **ARTICLE VIII**

The Street Address of the principal office of the corporation is 9620 NW 13 St. Pembroke Pines, Fl. 33024.

## **ARTICLE IX**

The initial registered office and the name of the initial registered agent is:

Oscar Suarez  
9620 NW 13 St.  
Pembroke Pines, Fl. 33024.

## **ARTICLE X**

(a) **BOARD OF DIRECTORS:** The powers of this corporation shall be exercised, it's properties controlled and it's affairs conducted by a board of directors. The initial number of directors of the corporation shall be one, provided, however, that such number may be changed by a bylaw duly adopted by the corporation.

The director named in Article VI shall hold office until such time as an election of directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

(b) **Corporate Officers:** The board of directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.:

## **ARTICLE XI**

Upon dissolution or liquidation of this Corporation, It's assets remaining after payments of or providing for all liabilities, contingent or otherwise will be disposed or distributed in accordance with the decision of the Board of Directors of this corporation.

## **ARTICLE XII**

The maximum numbers of share that this corporation is authorized to have outstanding at any one time is 60 Shares of Common Stock with Non-Pair Value.

### ARTICLE XIII

The corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties.

The board of directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

<sup>Print and</sup>  
IN WITNESS WHEREOF, the undersigned of **OSCAR BODY SHOP, CORP.**, being the incorporators of this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these articles of incorporation on this 10th day of FEBRUARY of 2005, at Miami-Dade, Florida.

Incorporator: \_\_\_\_\_

  
**OSCAR SUAREZ**

APPROVED  
AND  
FILED

05 FEB 18 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE

### DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

<sup>Paint and</sup>  
That **OSCAR BODY SHOP, CORP...** desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Pembroke Pines, Broward County, State of Florida, has named Oscar Suarez, located at 9620 NW 13 St. Pembroke Pines, Fl. 33024, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment, agree to act in this capacity, and familiar with and hereby accept the duties and responsibilities or registered agent for said corporation

SIGNED BY:

  
AGENT.

Given in This 10th day of February of 2005 at Miami Dade State of Florida, United States of America.