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From:

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Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

k & j auto body shop corp.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2005

**EMPIRE** 

SUBJECT: K & J AUTO BODY SHOP CORP.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FEB-24-2005 13:40 EMPIRE P.01





# ARTICLES OF INCORPORATION

OF

K & J AUTO BODY SHOP CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: K & J AUTO BODY SHOP CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 9190 NW 119<sup>TH</sup> STREET, BAY # 2, HIALEAH GARDENS, FL 33018.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FELIPE CHAVEZ, 9232 NW 120<sup>TH</sup> TERRACE, HIALEAH GARDENS, FL 33018.

# **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

# PRESIDENT/TREASURER

FELIPE CHAVEZ

9232 NW 120<sup>TH</sup> TERRACE HIALEAH GARDENS, FL 33018

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23<sup>RD</sup></u> day of <u>FEBRUARY</u>, <u>2005</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

20.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

K & J Auto Body Shop Corp.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

Felipe CHAVCZ FEB 2 2 2005

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