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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUN -6 AM 11:10

MRS 6/8

## TRANSMITTAL LETTER

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

SUBJECT: American Auto Refinishing, 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: Patricia Harden  
Name (Printed or typed)

6145 S. US #1  
Address

Ft. Pierce, FL 34982  
City, State & Zip

772-595-3762  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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TALLAHASSEE, FLORIDA

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**ARTICLE I NAME**

The name of the corporation shall be:

American Auto Refinishing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6145 S. US # 1  
Ft. Pierce, FL 34982

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Refinishing of motor vehicles

**ARTICLE IV SHARES**

The number of shares of stock is:

2 - two

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Randall Harden - Director - 6145 S. US # 1, Ft Pierce, FL 349.  
Patricia Harden - Director - 6145 S. US # 1, Ft Pierce, FL 34982

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patricia Harden  
6145 S. US # 1  
Ft. Pierce, FL 34982

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Patricia Harden  
6145 S. US # 1  
Ft. Pierce, FL 34982

\*\*\*\*\*  
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

Patricia Harden

Signature/Registered Agent

Patricia Harden

Signature/Incorporator

5-21-05

Date

5-21-05

Date