P05000096aa7

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	
	,	
,		
		{
		

Office Use Only



100056015201

07/01/05--01003--020 **158.75

05 JUL -1 PH 12: 09

7/8/05 BWK

Sher L. Allan Altorney at Law 731 Oak Avenue Panama City, Florida 32401

Jelephone (850) 914-2220

Jacsimile (850) 914-0822

June 21, 2005

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

RE: LEGER AUTO BODY, INC.

Dear Sirs:

Enclosed please find the following for filing as soon as possible:

- Original and one copy of the Articles of Incorporation and the original Designation of Resident Agent And Acceptance for Leger Auto Body, Inc.
- Check in the amount of \$158.75 for the filing fee and a certified copy of the Articles of Incorporation of Leger Auto Body, Inc. and the registration and a certified copy of the Fictitious Name.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Sanda Fibb for Sherd. Wan

SLA/pdg

Enclosures: as stated

ARTICLES OF INCORPORATION OF

LEGER AUTO BODY, INC.

05 JUL -1 PH 12: 09

ARTICLE I

TALLAHASSEL FLORIDA

The name of the corporation is LEGER AUTO BODY, INC. It's principal office is located at 1304 W. 19th Street, Panama City, FL 32405.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

ARTICLE III

The duration of the corporation shall be perpetual unless sooner terminated by vote of shareholders or directors.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an or proceeding, whether suit, civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

PAGE 2 - ARTICLES OF INCORPORATION

ARTICLE IX

The bylaws of the corporation may be amended a vote of 55% of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Daniel E. Leger 3807 West 16th Street Panama City, Florida 32401

ARTICLE XI

The initial registered agent of the corporation is Sher L. Allan, Esquire. The street address of the corporation's initial registered office is 731 Oak Avenue, Panama City, Florida 32401.

ARTICLE XII

The name and address of the incorporator of the corporation is

Daniel E. Leger 3807 West 16th Street Panama City, Florida 32401

In Witness Whereof, the undersigned being all of the incorporators of said corporation execute these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated:

DANIEL E. LEGER, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LEGER AUTO BODY, INC.
- 2. The name and address of the registered agent and office is:

Sher L. Allan, Esquire 731 Oak Avenue Panama City, Florida 32401

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

SHER L. ALLAN, ESO.

CONSENT TO SERVE AS REGISTERED AGENT

I, SHER L. ALLAN, hereby consent to serve as Registered Agent in the state of Florida for LEGER AUTO BODY, INC., a corporation.

I understand that as agent it will be my responsibility to accept and forward service of process and all mail to the corporation. In the event of my resignation or of any change in the Registered Office address, I will notify the Secretary of State immediately.

Date: 6/14 , 2005.

Signature of Registered Agent

SHER L. ALLAN, ESQUIRE

Registered Agent