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2/21/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Exotica Body Works, 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: Luc Grondin, c/o James McHugh Auto Body Works

Name (Printed or typed)

2492 SW 57th Avenue

Address

Hollywood, FL 33023

City, State & Zip

954-989-4285

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)

ARTICLE I NAME

The name of the corporation shall be:

Exotica Body Works, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2492 SW 57th Avenue, Hollywood, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct any and all types of business legal and allowed by the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Luc Grondin, President/Director, 2492 SW 57th Avenue, Hollywood, FL 33023

ARTICLE VI REGISTERED AGENT

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

Luc Grondin, President/Director, 2492 SW 57th Avenue, Hollywood, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luc Grondin, President/Director, 2492 SW 57th Avenue, Hollywood, FL 33023

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

X 
Signature/Registered Agent

7-10-5
Date

X 
Signature/Incorporator

7-10-5
Date

05 JUL 20 PM 1:23
TALLAHASSEE, FLORIDA