

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000247530 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LARKIN'S BODY SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Monu

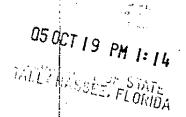
Corporate Filing:

Public Access Help

10/19/2005 1:03 PM

1/11 1010,100

ARTICLES OF INCORPORATION OF LARKIN'S BODY SHOP, INC.



ARTICLE 1 - NAME OF CORPORATION

The same of the corporation shall be Larkin's Body Shop, Inc.

ARTICLE II - DURATION

The corporation shall have a PERPETUAL existence unless dissolved according to law. Corporate existence shall commence upon filing of Articles of Incorporation with the Secretary of State for the State of Florida.

ARTICLE III - FURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida. The general nature and objectives of this corporation shall be as follows:

 To provide complete auto restoration services, including, but not limited to auto body repairs, printing and auto detailing.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the corporation's initial registered agent is MR. SYLVESTER LARKIN. The address of this corporation's registered agent is 2201 N.W. 7th Avenue, Miami, Florida 33120. The address for the principal place of business is 2201 N.W. 7th Avenue, Miami, Florida 33120.

ARTICLE V - CAPITAL STOCK

The exponation shall be authorized to issue one thousand (1000) shares of stock with a par value of one dollar (\$1).

ARTICLE VI - INCORPORATORS/SUBSCRIBERS AND OFFICERS

The names and addresses of the incorporators / subscribers and officers are as follow:

NAME

OFFICE/THILE

ADDRESS

SYL'/ESTER LARKIN

PRESIDENT

2201 N.W. 7th AVENUE

MIAMI, FLIORIDA 33120

TRAVIS A. BAKER

VICE-PRESIDENT

2201 N.W. 7* AVENUE MIAMI, FLIORIDA 33120

ARTICLE VII - BY-LAWS AND MANNER OF ELECTION OF DIRECTORS

By-Laws of this corporation will be herein after adopted at the first meeting of the officers and subscribers of these articles of incorporation. The manner of election of directors will be stated in the By-Laws of the corporation.

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these articles of incorporation may be proposed by a resolution from the subscribers and officers. Amendments will only become effective if a quorum of the officers and subscribers approve.

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Incorporation at Miami, Dade County, Florida for the uses and purposes aforesaid, this tay of County 2005.

SYLVESTER LARKIN

TRAVIS A. BAKER

STATE OF FLORIDA)
COUNTY OF DADE) 48:

BEFORE ME, the undersigned authority, personally appeared SYLVESTER LARKIN AND TRAVIS A. BAKER, to me known to be the persons described in and who executed the foregoing Certificate of incorporation, and who acknowledges before me according to law that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have hereumo set my hand day of Colonbox 2005.

hand and official seal, at Dade County, Florida, this

NOTARY PUBLIC STATE OF FLORIDA

2

* u

In compliance with Section 48.091 of the Florida Statues, the following is submitted as the official name of the corporation:

LARKIN'S BODY SHOP, INC.

liaving been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

SYLVESTER LARKIN Lylins Lh

STATE OF FLORIDA COUNTY OF DADE)

IN WITNESS THEREOF, I have hereumo set my hand and affixed my official seal in the State and County aforesail, this day of Control 2005.

NOTARY PUBLIC STATE OF FLORIDA

3