# **Electronic Articles of Incorporation For**

P05000165306 FILED December 20, 2005 Sec. Of State thampton

EXQUISITE AUTO BODY OF PALM BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

EXQUISITE AUTO BODY OF PALM BEACH, INC.

### **Article II**

The principal place of business address:

3855 SOUTH MILITARY TRAIL LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

3855 SOUTH MILITARY TRAIL LAKE WORTH, FL. US 33463

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000 COMMON SHARES, \$.01 PAR VALUE

#### **Article V**

The name and Florida street address of the registered agent is:

SHARON THOMANN 3855 SOUTH MILITARY TRAIL LAKE WORTH, FL. 33463 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHARON THOMANN

## **Article VI**

The name and address of the incorporator is:

SHARON THOMANN 3855 SOUTH MILITARY TRAIL LAKE WORTH, FL 33463

Incorporator Signature: SHARON THOMANN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT SHARON THOMANN 3855 SOUTH MILITARY TRAIL LAKE WORTH, FL. 33463 US P05000165306 FILED December 20, 2005 Sec. Of State thampton