

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.

(((H060000405363)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COMPUTAX USA INC.
Account Number : 12000000254
Phone : (727)546-3335

Fax Number : (727)546-3355

FLORIDA PROFIT/NON PROFIT CORPORATION

ST. PETE AUTO COLLISION, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

The state of the s

Help

H06000040536 3



ARTICLES OF INCORPORATION OF

06 FEB 14 PH 2: 10 SECRETARY OF STATE TALLAHASSEE FLORIDA

ST. PETE AUTO COLLISION, INC.

ARTICLE I - Name
The name of the corporation is:
ST. PETE AUTO COLLISION, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
13907 Abbey Ln
Largo FL 33771

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is: 13907 Abbey Ln Largo FL 33771

and the name of the initial registered agent of this corporation at that address is:

Diana Laurinaitiene.

H06000040536 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are:

Diana Laurinaitiene 13907 Abbey Ln Largo FL 33771

ARTICLE VIII - Initial Officers/Directors The name(s), address(es) and title(s):

President - Gediminas Laurinaitis 13907 Abbey Ln Largo FL 33771

Director - Diana Laurinaitiene 13907 Abbey Ln Largo FL 33771

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 14th day of February 2006.

Director

H06000040536 3

H06000040536 3

06 FEB 14 PH 2: 10 SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

| 1 .The name of the corporation is: | | AUTO | COLLISION, | INC. |
|---------------------------------------|------------------------------|------|------------|------|
| 2. The name and address of the regist | ered agent an ana Laurina | | is: | |

SIGNATURE

13907 Abbey Ln Largo FL 33771

TITLE:

President

DATE:

02/14/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

REGISTERED AGENT Date: 02/14/2006