

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

FILED

06 MAY -4 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kings Collision Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/4/06

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
of
KINGS COLLISION GROUP, INC.

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06 MAY -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

KINGS COLLISION GROUP, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

To engage in any activities or businesses
permitted under the laws of the United States
and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

2565 N.W. 1st Avenue
Boca Raton, Florida 33431
Telephone: (561) 392-9343

The name and address of the Initial Registered Agent of this corporation is:

Allan I. Kruger, C.P.A.
2700 West Cypress Creek Road - Suite D-135
Fort Lauderdale, Florida 33309

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Ernest Morello
2565 N.W. 1st Avenue
Boca Raton, Florida 33431

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Ernest Morello
2565 N.W. 1st Avenue
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of April, 2006.

Ernest Morello

Ernest Morello

State of Florida
County of Palm Beach

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ernest Morello known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of April, 2006.

Candy Kopla

Notary Public
My commission expires:



Candy Kopla
Commission #TC418475
Expires: May 31, 2009
Bonded To:
Public Reading: 10, 10, 10

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
06 MAY -4 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
KINGS COLLISION GROUP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2565 N.W. 1st Avenue, Boca Raton, Florida 33431, has named Allan I. Kruger, C.P.A. located at 2700 West Cypress Creek Road, Suite D-135, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Allan I. Kruger C.P.A.
Registered Agent