

P07000060179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

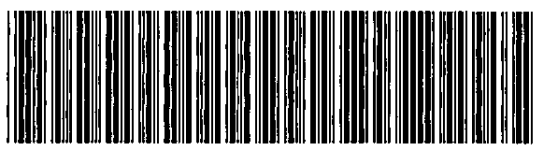
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FILED
07 MAY 21 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: TOUCH & GO AUTOMOTIVE REFINISHING, 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: JAMES ETHAN SHELTON
Name (Printed or typed)

9228 LAKE HICKORY NUT DRIVE
Address

WINTER GARDEN, FL. 34787
City, State & Zip

407-654-3416
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:

TOUCH & GO AUTOMOTIVE REFINISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9228 LAKE HICKORY NUT DRIVE WINTER GARDEN, FL. 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL AND LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES ETHAN SHELTON - PRESIDENT 9228 LAKE HICKORY NUT DRIVE WINTER GARDEN, FL. 34787 CYNTHIA DIANE SHELTON - VICE PRESIDENT 9228 LAKE HICKORY NUT DRIVE WINTER GARDEN, FL. 34787

ARTICLE VI REGISTERED AGENT

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

CYNTHIA DIANE SHELTON 9228 LAKE HICKORY NUT DRIVE WINTER GARDEN, FL. 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES ETHAN SHELTON 9228 LAKE HICKORY NUT DRIVE WINTER GARDEN, FL. 34787

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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

Cynthia D Shelton
Signature/Registered Agent
[Signature]
Signature/Incorporator

5/14/07
Date
5/14/07
Date