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Eidre Jean GAVE

AUTHORIZATION BY PHONE TO:

CORRECT phys. effective date

DATE 1/13/09

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09 JAN - 9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE 1/2/09

MRB
1/13/09

TRANSMITTAL LETTER

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

SUBJECT: CLAUDINE'S AUTO BODY REPAIR SHOP, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Claudine Jean, Registered Agent
 Name (Printed or typed)

740 N.W. 9TH Avenue
 Address

Fort Lauderdale, Florida 33311
 City, State & Zip

(786)263-2324
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

EFFECTIVE DATE 1/2/09

FIRST

The name of the corporation is: **CLAUDINE'S AUTO BODY REPAIR SHOP, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Auto Body Repair

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH

The address of the initial Registered Office of the corporation is:
1155 NW 9 Avenue Fort Lauderdale, Florida 33311
and the name of it's initial Registered Agent at such address is:
Claudine Jean

TENTH

Address of the principal place of business is:
740 NW 9TH Avenue Fort Lauderdale, Florida 33311

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

- | | |
|--------------------------------------|--|
| * Claudine Jean Pres./Treas./Secret. | 1155 NW 9 TH Avenue Fort Lauderdale, Fl. 33311 |
| * Pierre R. Lovinsky Vicepres. | 740 N.W. 9 TH Avenue Fort Lauderdale, Fl. 33311 |

TWELFTH

The name and address of each incorporator is:

NAME

ADDRESS

- | | |
|--------------------------------------|--|
| * Claudine Jean Pres./Treas./Secret. | 1155 NW 9 TH Avenue Fort Lauderdale, Fl. 33311 |
| * Pierre R. Lovinsky Vicepres. | 740 N.W. 9 TH Avenue Fort Lauderdale, Fl. 33311 |

THIRTEEN

- * Post Date Articles effective January 2nd, 2009.

Date: December 3, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Claudine Jean, Incorporator

Pierre R. Lovinsky, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


Claudine Jean, Registered Agent