

709000049122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

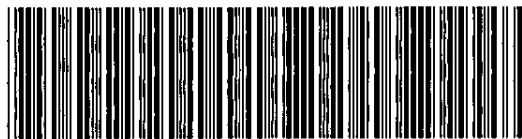
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 JUN -4 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 04 11:23 AM
J. B. BARNES

Charter Number Only

6/3/09

Palm Beach Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -4 AM 11:23

FILED

CORPORATION(S) NAME

Palm Beach Auto Painting and Collision
Center, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

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WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
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WELLINGTON, FLORIDA 33414

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AND ILLINOIS BAR

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FACSIMILE (561) 753-9966

June 2, 2008

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building, Room 2001
Tallahassee, Florida 32314

FILED
2009 JUN -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC.

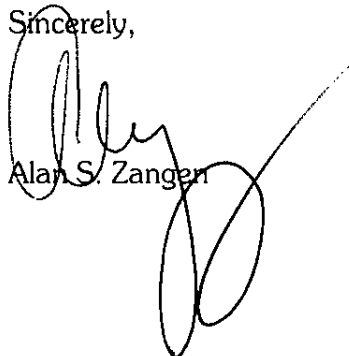
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of the above-referenced corporation.

Additionally, enclosed is my check number 18628, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,


Alan S. Zangen

ASZ:nb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 1009 Newman Road, Lake Park, Florida 33403, and the name of its initial registered agent is Sheik A. Hyatt, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

Sheik A. Hyatt
1009 Newman Road
Lake Park, Florida 33403

ARTICLE SEVEN: The name and address of the incorporator is:

Sheik A. Hyatt
1009 Newman Road
Lake Park, Florida 33403

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 2nd day of June, 2009.


SHEIK A. HYATT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT PALM BEACH AUTO PAINTING AND COLLISION CENTER, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1009 NEWMAN ROAD, LAKE PARK, STATE OF FLORIDA, 33403, HAS NAMED SHEIK A. HYATT, 1009 NEWMAN ROAD, LAKE PARK, FLORIDA, 33403, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


SHEIK A. HYATT,
INCORPORATOR

DATE: JUNE 2nd, 2009

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


SHEIK A. HYATT
REGISTERED AGENT

DATE: JUNE 2nd, 2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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