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08/03/09--01014--016 **128.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED

2009 SEP -8 P 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2009
D.A. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

DANIEL COLL
COLL'S AUTOMOTIVE INC
114 CUTTHROAT DRIVE
CUDJOE KEY, FL 33042

SUBJECT: COLL'S AUTOMOTIVE INC
Ref. Number: W09000035442

We have received your document for COLL'S AUTOMOTIVE INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 509A00026693

Ret'd 9/1/09 as requested

RECEIVED
DEPARTMENT OF STATE
09 SEP -3 AM 10:48

CERTIFICATE OF DOMESTICATION

The undersigned, Daniel Coll, President
(Name) (Title)

of Coll's Automotive Inc (F01000001017)
(Corporation Name) (65-1061567) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 18, 2000.

2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Coll's Automotive Inc.

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Coll's Automotive Inc.

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Georgia.

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Coll's Automotive Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of _____

[Signature]
(Authorized Signature)

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2000 SEP -8 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Coll's Automotive Inc.

2009 SEP -8 P 3:20

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
30360 Overseas Highway
Big Pine Key FL 33043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Sales of Automotive Parts

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1000 shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Daniel Coll, President
114 Cutthroat Drive
Cudjoe Key, FL 33042
Vice President
Josue Saavedra
31534 Ave B
Big Pine, FL 33043
Secretary
Ira Conkright
31536 Ave C
Big Pine Key, FL 33042

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
Daniel Coll
114 Cutthroat Drive
Cudjoe Key FL 33042

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
Christopher C. Frieden, Esq.
Alston + Bird
One Atlantic Center
1201 West Peachtree Street Atlanta GA 30309-3424

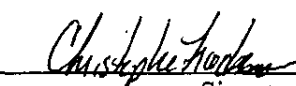
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

7/6/09

Date



Signature/Incorporator

8/31/09

Date