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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
62 STREET BODY SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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11/23/2011 11:37:08 AM FAX #6798 P.002/007

November 23, 2011

LAZARUS CORPORATE FILING SERVICES, INC.

SUBJECT: 62 STREET BODY SHOP, INC.
REF: W11000059368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000275929
Letter Number: 211A00026506



November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: 62 STREET BODY SHOP, INC.
REF: W11000059074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. After article VI you have article V again. On the registered agent sheet please list the person name as the registered agent. You have the address listed in that area.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000275929
Letter Number: 011A00026392

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AND
FILED
#6798 P. 004/007

11 NOV 23 AM 10: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000275929

ARTICLE OF INCORPORATION

OF

62 STREET BODY SHOP, INC.

The undersigned to these Article of incorporation, Natural person competent to contract subscribed to and forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the Corporation is: 62 STREET BODY SHOP, INC. The principal place of business shall be at: 401 N.E. 62ND STREET, MIAMI, FLORIDA 33138.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activities of business permitted under the laws of the United States and of this State. These activities may include, but are not in anyway Limited to the operation of the following business:

- A) To engage in the Business of Auto Repairs for any person, firm, association without Restriction in this State and any other State of the United States.
- B) To conduct any and all type of business operation and to have one or more office Establishment in this State and any other State of the United States.
- C) To borrow money and contract debt when necessary in the purchase or acquisition of Real personal, and intangible property, business right or franchise, for additional working capital, or for any other State of the United States.
- D) To exercise all of the power which are now, or may hereafter be conferred upon Corporations generally by the laws of the United State of this State.

ARTICLE III- CAPITAL STOCK

The Maximum number of common Stock that this Corporation is Authorized to have outstanding at any time is (1,000) SHARES OF COMMON STOCK. Each having a Par value of (\$15.00).

ARTICLE IV- INITIAL CAPITAL

The amount of the Initial Capital with which this Corporation shall begin business is \$10,000.00) dollars

ARTICLE V- TERMS OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolve by law.

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ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this registered office of this Corporation is 401 N.E. 62ND STREET, MIAMI, FLORIDA 33138. **JEAN GILBERT PIERRE**

ARTICLE VII - DIRECTOR

The Corporation shall have (1) DIRECTORS, initially whose name and address is as follows:

NAME	ADDRESS
JEAN GILBERT PIERRE PRESIDENT/TREASURER/SECRETARY	401 N.E. 62 ND STREET MIAMI, FLORIDA 33138

ARTICLE VIII - SUBSCRIBERS

The name and address of the subscribers to these Article of Incorporation and the Number of Shares of the (\$15.00) PAR VALUE COMMON STOCK which they agree to take is as follows:

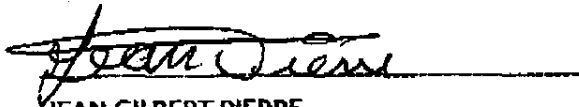
NAME	SHARES	ADDRESS
JEAN GILBERT PIERRE PRESIDENT/TREASURER/SECRETARY	100%	401 N.E. 62 ND STREET MIAMI, FLORIDA 33138

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Article of INCORPORATION under the laws of the State of Florida:

This _____ day Of _____ 2011.

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JEAN GILBERT PIERRE
PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA)
AS)
COUNTY OF DADE)

BEFORE ME, Personally appear JEAN GILBERT PIERRE to me well known, and known to be the individual described in and who execute the foregoing Article of Incorporation and acknowledge before me that they execute the same for the purpose therein expressed.

WITNESS MY, hand and official seal In the County of the State Named above

This _____ day of _____ 2011

NOTARY PUBLIC, State of Florida

AT Large

MY COMMISSION EXPIRES: _____

CERTIFICATE OF RESIDENT AGENT

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In person of Chapter of 48.091, Florida State. The following is submitted in compliance with said Act. Desiring to Organized under the laws of the State of Florida, with its Principal office as indicated in the Article of Incorporation at:

City of.....Miami.....
County of.....Dade.....
State of.....Florida.....
Has Named.....401 N.E. 62 STREET.....
Located at.....MIAMI, FLORIDA 33138.....
City of.....Miami.....
County of.....Dade.....
State of.....Florida.....

As its resident agent to accepts service of process with this State.

ACKNOWLEDGE:

Having been named to accept service of process for the above State Corporation At the place designated in the Certificate, I hereby accept to Act relative in keeping open said office.

BY: *Jean Gilbert Pierre*
JEAN GILBERT PIERRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 25 AM 10:17

APPROVED
AND
FILED

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