

#5351 P.001/004

#### Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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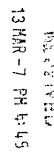
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EXECUTIVE COLLISION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu Corporate Filing Menu

Help





March 6th 2013

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>EXECUTIVE</u> <u>COLISION</u>, <u>INC.</u> of Doc# <u>POLOOO42734</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

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## H13000053605

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

EXECUTIVE COLLISION, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7852 NW 56TH ST. Miami FL 33166 13 MAR -7 AM 7: 07
SECRETARY SECURITION

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BIENVENIDO SOLAND 7852 NW 56 Th ST. Miami FL 33166

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#### <u> ARTICLE V – INCORPORATOR</u>

1	he name and address	of the incorporator to these Art	ticles of Incorporation is:
	•	PIENVENIDO	Solano

Miami FL 33166
The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Bienvenido Solano

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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