

Division of Corporations

Page 1 of 1

**PH00004490**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000270430 3)))



H140002704303ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : FOWLER WHITE BOGGS P.A.  
Account Number : 120010000243  
Phone : (239) 334-7892  
Fax Number : (239) 985-4804

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jpickcom@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Carolina Auto Body Shop, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
14 NOV 20 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H14000270430 3)))

**ARTICLES OF INCORPORATION  
OF  
CAROLINA AUTO BODY SHOP, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

I.

NAME: The name of this corporation shall be Carolina Auto Body Shop, Inc.

II.

ADDRESS: The mailing address of this corporation is 57 Fort Royal Isle, Fort Lauderdale, Florida 33308.

III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

IV.

CAPITAL STOCK: This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Charly (Roland W.) Faassen, 57 Fort Royal Isle, Fort Lauderdale, Florida 33308.

VII.

DIRECTORS: The initial Board of Directors shall consist of three (3) member(s), who need not be a resident(s) of the State of Florida or shareholder(s) of the corporation.

((H14000270430 3)))

((H14000270430 3)))

VIII.

**INITIAL DIRECTORS:** The name(s) of the initial director(s) who shall hold office for the first year of existence of the corporation or until his(their) successors have been elected and qualified are:

Charly (Roland W.) Faassen  
Sharon W. Faassen  
John Picklesimer

IX.

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charly (Roland W.) Faassen	57 Fort Royal Isle Fort Lauderdale, Florida 33308

X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

XI.

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 19<sup>th</sup> day of November, 2014.

  
Charly (Roland W.) Faassen

((H14000270430 3)))

((H14000270430 3))

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Carolina Auto Body Shop, Inc. at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: November 19, 2014

  
Charly (Roland W.) Faassen

((H14000270430 3))