# P15000044567

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SECRETARY OF SIGNATURE OF CORPORATION

n 05/19/15

# TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	TONY'S COMPLETE AUTO- BODY REPAIR, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00	<b>☑</b> \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM:	Tony Syffrard	Tony Syffrard, Registered Agent		
1 KOWI	Name (Printed or typed)			
2361 NW 72nd Avenue				
•	Address			
Sunrise, Florida 33313				
	City, State & Zip			
	954-60	8-5109		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

## **FIRST**

The name of the corporation is: TONY'S COMPLETE AUTO-BODY REPAIR, INC.

#### **SECOND**

The period of its duration is Indefinite.

## **THIRD**

The purpose of the corporation is: Auto Repair, Body & Fender

# **FOURTH**

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

# **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

## SIXTH

Cumulative Voting of shares of stock are authorized.

# **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

## **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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## **NINTH**

The address of the initial Registered Office of the corporation is: 2361 NW 72<sup>nd</sup> Avenue Sunrise, Florida 33313 and the name of it's initial Registered Agent at such address is: Tony Syffrard
TENTH

Address of the principal place of business is: 911 South State Road 7 Bay 37-38 Plantation Florida 33317

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

Tony Syffrard, Dir., CEO//Pres. 2361 NW 72nd Avenue Sunrise, Florida 33313

Olivia Syffrard, Dir., V.Pres 2361 NW 72nd Avenue Sunrise, Florida 33313

# **TWELFTH**

The name and address of each incorporator is:

NAME ADDRESS

Tony Syffrard, Dir., CEO//Pres. 2361 NW 72nd Avenue Sunrise, Florida 33313

Olivia Syffrard, Dir., V.Pres 2361 NW 72nd Avenue Sunrise, Florida 33313

Date: May 10, 2015

Tony Syffrard, incorporator

Olivia Syffrard, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the 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 relating to the proper and complete performance of my duties, my position as Registered Agent.

ony Syffrard, Registered Agent

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