

P160000084740

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.

(((H16000259516 3)))



H160002595163ABC2

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 : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813) 229-8900
Fax Number : (813) 229-8901

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

Email Address: dreulm@jerryulmdodge.com

26207.0001

FLORIDA PROFIT/NON PROFIT CORPORATION

Jerry Ulm Collision Center, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

V HERRING

OCT 21 2016

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H16000259516 3

FILED

ARTICLES OF INCORPORATION
OF
JERRY ULM COLLISION CENTER, INC.

2016 OCT 20 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name & Address

The name of this corporation shall be:

"JERRY ULM COLLISION CENTER, INC."

The principal office and mailing address of this corporation shall be:

2966 N. Dale Mabry Hwy
Tampa, Florida 33607

ARTICLE II
Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III
Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
Capital Stock

(a) The total number of shares of common capital stock authorized to be issued by the corporation shall be 10,000 shares, par value \$0.01. Each of the said shares of stock shall entitle the holder thereof to one vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

Fax Audit No. H16000259516 3

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V
Affiliated Transactions

The corporation expressly elects, pursuant to Section 607.0901(5)(a) of the Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE VI
Control-Share Acquisitions

The corporation exercises its right, pursuant to Section 607.0902(5) of the Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, Florida Statutes.

ARTICLE VII
Registered Office and Registered Agent

The street address of the corporation's initial registered office is 4301 W. Boy Scout Blvd., Suite 300, Tampa, Florida 33607, and the name of the corporation's initial registered agent at such address is Shutts & Bowen LLP, attention R. Alan Higbee. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VIII

Initial Directors

The following individuals are hereby appointed as the initial directors of the Corporation, until his or her successor(s) are elected and qualified:

Gerald H. Ulm
Gerald H. Ulm III

ARTICLE IX
Incorporator

The name and address of the incorporator of this corporation is as follows:

Fax Audit No. H16000259516 3

Name

Gerald H. Ulm

Address

2966 N. Dale Mabry Hwy
Tampa, Florida 33607

ARTICLE X

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

/s/ Gerald H. Ulm

Gerald H. Ulm, Incorporator

Date: October 20, 2016

Fax Audit No. H16000259516 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

JERRY ULM COLLISION CENTER, INC. has named Shutts & Bowen LLP, at 4301 W. Boy Scout Blvd., Suite 300, Tampa, Florida 33607, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SHUTTS & BOWEN LLP

By: /s/ R. Alan Higbee
R. Alan Higbee

Date: October 20, 2016

TPADOCS 21294083 1

FILED
2016 OCT 20 AM 10:37
CLERK OF STATE
TALLAHASSEE, FLORIDA