

P95000005400

ROBERT FRENCH

(Requestor's Name)

1342 COLONIAL BLVD. SUITE 6

(Address)

FT. MYERS, FL 33901

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 AM 11:04

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-01/19/95--01007--014  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. WALLY'S AUTO RESTORATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5006

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WALLY'S AUTO RESTORATION, INC.

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DIVISION OF CORPORATIONS  
95 JAN 18 AM 11:04

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

I.

CORPORATE NAME

The name of this corporation shall be:

WALLY'S AUTO RESTORATION, INC.

II.

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office shall be:

8237 LAKE SAN CARLOS CIR SE  
FORT MYERS, FL 33912

III.

NATURE OF CORPORATE BUSINESS

This corporation is organized to have the following purpose:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- B. Auto restoration repair, and painting.

b. CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at no par value per share.

V.

DURATION

The corporation shall have perpetual existence.

VI.

INITIAL REGISTERED AGENT  
AND  
INITAIL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be:

WALLY SCHLOBOHM  
8237 LAKE SAN CARLOS CIR.  
FORT MYERS, FL. 33912

VII.

The name and address of the Incorporator are:

WALLY SCHLOBOHM  
8237 LAKE SAN CARLOS CIR.  
FORT MYERS, FL 33912

VIII.

BOARD OF DIRECTORS

The number of directors may be altered from time to time by laws adopted by the stockholder. However, the corporation shall have no less than one (1) director at any time. the name and address of the initail director of this corporation is:

WALLY SCHLOBOHM  
8237 LAKE SAN CARLOS CIR  
FORT MYERS, FL 33912

IX.

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) if any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio of the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

x.

INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken or to be taken by the corporation, and the writings, evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

xi.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

xii.

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Shareholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation. IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 1st day of January, 1995

  
WALLY SCHLOBOHM  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared WALLY SCHLOBOHM who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Lee, County, Florida in said county and state this 13 DAY OF 1994

X Diane L. Colon  
Notary public

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

Wally Schlobohm  
Wally Schlobohm, President

Wally's Auto Restoration, Inc. registered Agent



DIANE L. COLON  
My Commission CC389427  
Expires Jun. 30, 1998  
Bonded by ANB  
800-852-6878

BEFORE ME, the undersigned authority, personally appeared wally schlobohm, who is to me who is to me well known to be the person described in and who executed the foregoing as Registered Agent.

(4)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 AM 11:04

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 23 AM 8:11

mtu 10/9

DOCUMENT # **P95000005400**

1. Corporation Name

**WALLY'S AUTO RESTORATION, INC.**

Principal Place of Business

Mailing Address

8237 LAKE SAN CARLOS CIR SE  
FT MYERS FL 33912

8237 LAKE SAN CARLOS CIR SE  
FT MYERS FL 33912

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

01/18/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0554639

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
1	SCHLOBOHM, WALLY	8237 LAKE SAN CARLOS CIR SE	FT MYERS FL 33912

700001970027  
-10/10/96--01011--016  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

9. Name and Address of Former Registered Agent

SCHLOBOHM, WALLY  
8237 LAKE SAN CARLOS CIR SE  
FT MYERS FL 33912

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Wally Schlobohm

REGISTERED AGENT MUST SIGN

Date 9-17-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0101 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Wally Schlobohm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-17-96  
Date

481-3366  
Daytime Phone #

CPRE040 (7/95)