

P95000005558

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 1:51

SUBJECT: AA Carrollwood Auto Collision, Inc.

January 3, 1995

Enclosed please find the Articles of Incorporation of AA Carrollwood Auto Collision, Inc.
together with a check in the amount of \$70.00.

The check represents the cost of the filing fees and registered agent designation for the
above named corporation.

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*****70.00 *****70.00

FROM: Winston D. Carlee
1707 W. Reynolds Street
Plant City, Florida 33567

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ARTICLES OF INCORPORATION
OF
AA CARROLLWOOD AUTO COLLISION, INC.

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First. The name of this corporation is AA Carrollwood Auto Collision, Inc.

Second. Its business address, office of its Registered Agent and mailing address is 4122-B Gunn Highway Tampa, Florida 33624. The Registered Agent of this corporation is Kevin Guerra.

Third. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz.:

“The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Fourth. The amount of the total authorized capital stock of this corporation is 100 shares of One Dollar (\$1) Par Value.

Fifth. The name and mailing address of the incorporator is as follows:

Name:

Address:

Kevin Guerra

4122-B Gunn Highway
Tampa, Florida 33624

Sixth. The powers of the incorporator is to terminate upon filing the certificate of incorporation, and the name and mailing address of the persons who is to serve as

directors until the first annual meeting of the stockholders or until the successors are elected and qualify is as follows:

Names and addresses of the directors:

Kevin Guerra	4122-B Gunn Highway Tampa, Florida 33624
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Eitan Vardi	4122-B Gunn Highway Tampa, Florida 33624
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Seventh. The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the Law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation outside the State of Florida at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other cause or paragraph in these Articles of Incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

**OFFICIAL NOTARY SEAL
HELEN K DONOVAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC389178
MY COMMISSION EXP. AUG. 16, 1998**

CERTIFICATE OF REGISTERED AGENT

OF

AA CARROLLWOOD AUTO COLLISION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4122-B Gunn Highway
Tampa, Florida 33624

has named Kevin Guerra - Director

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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