

LAW OFFICES OF  
**WOERNER & PARSONS**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS & COUNSELORS AT LAW

H. CHARLES WOERNER, JR., D.A.  
WILLIAM A. PARSONS, D.A.

4000 SOUTH REDWOOD AVENUE  
NORTH DARTON, FLORIDA 32119  
TELEPHONE 386-7070  
FAX 386-7070

February 27, 1995

Division of Corporation  
Post Office Box 637  
Tallahassee, FL 32311

Re: Touch - N - Go Airbrush Touch-Up, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Touch - N - Go Airbrush Touch-Up, Inc. to be registered as a Florida corporation. Please issue the Certificate of Incorporation and return same to this office together with a certified copy of the Articles.

Also enclosed is the firm's check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified Fee	52.50
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Thank you for your cooperation and prompt attention to this matter.

Very truly yours,

H. CHARLES WOERNER, JR.

HCWjr/ar

Enclosures

T. BROWN MAR - 7 1995

FILED  
MAR 3 1995  
MAR 3 1995

ARTICLES OF INCORPORATION  
OF

TOUCH - N - GO AIRBRUSH TOUCH-UP, INC.

FILED  
95 MAR -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is TOUCH - N - GO AIRBRUSH TOUCH-UP, INC. with its principal office located at 116 Longspur Court, Daytona Beach, Florida 32119.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this Corporation is as follows:

(a) To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

(b) To conduct the business of detailing, painting, repairing and reconditioning vehicles; boats and airplanes of all types and kinds.

(c) To engage in the business of manufacturing, purchasing, or otherwise acquiring and owning, and selling, distributing, assigning, transferring or otherwise disposing of and investing in, trading in, dealing in and with, at wholesale or retail, goods, wares, merchandise, property, and services of every class, kind and description.

(d) To consolidate or merge with any other corporation.

(e) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(f) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(g) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(h) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141 as amended.

(i) To purchase, take, receive, subscribe for, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporation, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other

government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(j) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(k) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(l) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State.

(m) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(n) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.

(o) To be a promotor, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

(p) To have and exercise all powers necessary or convenient to effect its purpose.

(q) To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the Corporation.

#### ARTICLE IV

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be the aggregate number of shares which this Corporation has authority to issue.

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The mailing address of the initial registered office of this Corporation is 116 Longspur Court, Daytona Beach, Florida 32119, and the name of the initial Registered Agent of this Corporation at that address is TRACY THOMASON.

#### ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by Bylaws adopted by the shareholders but shall never be

less than one (1). The directors need not be residents of the State of Florida. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
TRACY THOMASON	116 Longspur Court Daytona Beach, Florida 32119

#### ARTICLE VIII

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
TRACY THOMASON	116 Longspur Court Daytona Beach, Florida 32119

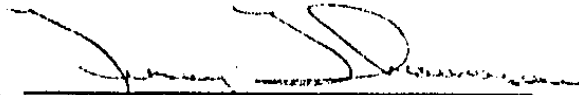
#### ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto in the manner provided by law and any right conferred upon the shareholders is subject to this reservation. Every amendment shall require the affirmative vote of a majority of the holders of the stock entitled to vote thereon.

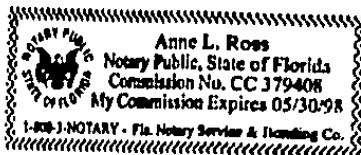
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1995.


  
\_\_\_\_\_  
TRACY THOMASON

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TRACY THOMASON, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

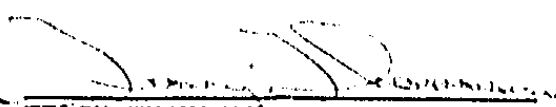
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid this 13<sup>th</sup> day of February, 1995.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:

Pursuant to Chapter 607.164, as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Incorporation for TOUCH - N - GO AIRBRUSH TOUCH-UP, INC., with a registered office at the address designated in the said Articles of Incorporation, hereby accepts said designation and

agrees to act as Registered Agent in accordance with the provisions  
of said Statutes.

  
\_\_\_\_\_  
TRACY THOMASON  
Registered Agent

FILED  
95 MAR -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P95000018220

**D.N.T. PAINT RESTORATION**

P.O. BOX 4249  
S. DAYTONA, FL. 32121-4249  
800-229-3693

3/1/96

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

RE: Change of Corporate Name and Address

As per your directions I am requesting a change of corporate name and a change of corporate address. As of January 1, 1996 we are no longer doing business under Touch-N-Go Airbrush Touch-Up, Inc., located at 116 Longspur Court, Daytona Beach, Florida 32119. I attached a copy of the Articles of Incorporation filed on March 6, 1995 for Touch-N-Go Airbrush Touch-Up, Inc.. However, we are doing business under D.N.T. Paint Restoration located at 104 Pepperwood Village, Daytona Beach, Florida 32119. Please see the attached amendments to Article I and Article VII and make the necessary changes.

I have included a check in the amount of \$32.50 to cover the filing fee.

Tracy Thomason  
President

3H 1/2  
Amend & NC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 28 AM 8:39

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400001768704  
-04/04/96--01007--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
96 MAR - 1 PM 1:35  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**March 13, 1996**

**Tracy Thomason**  
**P.O. Box 4249**  
**South Daytona, FL 32121-4249**

**SUBJECT: TOUCH - N - GO AIRBRUSH TOUCH-UP, INC.**  
**Ref. Number: P95000018220**

**We have received your document for TOUCH - N - GO AIRBRUSH TOUCH-UP, INC. and check(s) totaling \$32.50. However, your check(s) and document are being returned for the following:**

**The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.**

**Since the amendment was adopted by the directors, please list the title of Director along with President under Tracy Thomason's signature.**

**The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6908.**

**Steven Harris**  
**Corporate Specialist**

**Letter Number: 996A00011115**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOUCH-N-GO AIRBRUSH TOUCH-UP, INC.

D.N.T. PAINT RESTORATION, INC.  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
65 MAR 28 AM 8:39

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THIS CORPORATION IS BEING CHANGED TO  
"D.N.T. PAINT RESTORATION, INC." FROM TOUCH-N-GO AIRBRUSH  
TOUCH-UP, INC. WITH ITS PRINCIPAL OFFICE LOCATED  
AT 104 PEPPERWOOD CT, DAYTONA BEACH, FLORIDA 32119  
CHANGING FROM 116 LONGSPUR COURT, DAYTONA BEACH, FLORIDA  
32119.

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE  
CORPORATION IS

NAME  
TRACY THOMAS

ADDRESS  
104 PEPPERWOOD VILLAGE  
DAYTONA BEACH, FLORIDA 32119

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2/6/96

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16TH of FEBRUARY, 19 96.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TRACY D. THOMASON

Typed or printed name

PRESIDENT / DIRECTOR

Title