# P950000 27500

Craig W. Turner

SHIP WAITING AND SENERATION STREET

OCALA FLORIDA 34471

FACSIMILE RUDAL 629 2988

March 30, 1995

TELEPHONE (904) 629 1155

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

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Re: Automotive Paint & Supply Co.

#### Gentlemen:

Enclosed you will find the proposed Articles of Incorporation for Automotive Paint & Supply Co. together with a check for \$122.50.

If these articles meet with your approval, kindly forward a certified copy of same to the undersigned at your earliest convenience.

Thank you in advance for your assistance and cooperation.

Very truly yours,

Craig W. Turner

CWT/s1 Enc.

PMC4/6/95



ARTICLES OF INCORPORATION

FILED

OF

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#### AUTOMOTIVE PAINT & SUPPLY CO.

TĂŢĻĀHĀSSCĒ, FLORIDA

The undersigned, acting as the sole incorporation, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I - MAME OF CORPORATION

The name of the corporation shall be AUTOMOTIVE PAINT & SUPPLY CO. with a principal office of 4502 N.W. 6th Street, Gainesville, Florida 32609.

# ARTICLE II - TERM OF EXISTENCE

The corporation shall exist perpetually.

# ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be:

- (1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 251 N.E. 49th Street, Ocala,

Plorida 34479-1631. The name of the initial registered agent of the corporation at such address is KATHY F. SMITH.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (1).
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the initial member of the Board of Director., who shall hold office until her successor is duly elected and has qualified, is:

KATHY F. SMITH

251 N.E. 49th Street Ocala, Florida 34479-1631

# ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

KATHY F. SMITH

251 N.E. 49th Street Ocala, Florida 34479-1631

## ARTICLE VIII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested in either the Board of Directors or the shareholders; provided, however, that no By-Law adopted by the shareholders may be altered, amended, or repealed by the Board of Directors; and provided, further, however, that only the shareholders may adopt a By-Law which fixes, increases, or decreases the number of directors of the corporation.

## ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

## ARTICLE I - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent parmitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Ocala, Florida, this Articles of Incorporation at Ocala, Florida, Incorporation at Ocala, Incorporatio

KATHY F. SMITH

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 29th day of merch, 1995 by KATHY F. SMITH who is personally known or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign Show am Leight

Print Shakow Hou Leight
State of Florida at Large

My commission expires:

SHARON ANN LEIGHT
Notary Debt of Florida
My communication of page 21, 1995
Kennel 1991

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, KATHY F. SMITH, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.

Kally F. Smith
KATHY F. SMITH