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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

900001431049  
-03/16/05--01020--013  
\*\*\*131.25 \*\*\*131.25

SUBJECT: James M'Heart Quality Body + Collision Work, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for ;

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input checked="" type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|---|---|--|

FROM: JAMES M'AVERT - PRESIDENT

Name (printed or typed)

2492 SW 57th Ave

**Address**

HOLLYWOOD, FLORIDA 33023

**City, State & Zip**

305 989-4285

Daytime Telephone number

D. M. S.

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

TEL:

Nov 22, 17 7115 No.003 P.03

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FLORIDA SECRETARY OF STATE

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

James McHugh Quality Body & Collision Work, Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2492 SW 57TH AVE  
HOLLYWOOD, FLORIDA 33023

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James McHugh  
2492 SW 57TH AVE  
HOLLYWOOD, FLORIDA  
33023

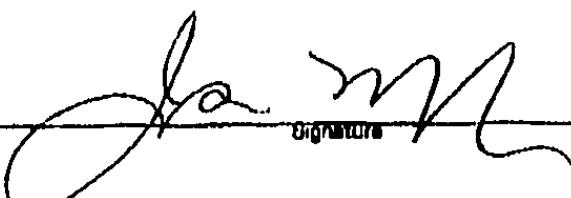
**ARTICLE V INCORPORATION**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James McHugh  
2492 SW 57TH Ave  
Hollywood, Florida 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Monday 13<sup>th</sup> day of MARCH 1995.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

TEL

Nov 22, 17 7115 No. 003 P.04

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0601 OR 817.0901, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

James McHugh Cherry Body & Collision WORK INC,

2. The name and address of the registered agent and office is:

JAMES MCHUGH  
(Name)  
2492 SW 57TH AVE  
(P.O. Box not acceptable)  
HOLLYWOOD, FLORIDA 33023  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

James Mchugh  
(Signature)

3/22/75  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314