

# Omni Business Services, Inc.

2427 BISCAYNE BLVD  
MIAMI, FLORIDA 33137  
576-7755

# P95000035023

April 14, 1995

Florida Department of State  
Division of Corporations  
P.O. BOX 8327  
Tallahassee, Florida 32314


100001458121  
-04/17/95--01075--003  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed you will find the Articles of Incorporation of  
P & R AUTO BODY REPAIR, INC. along with a check in the  
amount of \$122.50. Please register it.

Your prompt attention regarding this matter will be greatly  
valued.

Sincerely,

  
Emmanuel Regis  
President

FILED  
95 MAY -3 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Emmanuel Regis gave  
auth. by phone to correct  
the R.A. Name - Article V.  
5/4/95 - DMC

~~W95-8598~~  
634  
KAN 4-21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

*Collected*

April 21, 1995

EMMANUEL REGIS  
2427 BISCAYNE BLVD.  
MIAMI, FL 33137

SUBJECT: P & R AUTO BODY REPAIR, INC.  
Ref. Number: W95000008598

We have received your document for P & R AUTO BODY REPAIR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 295A00018864

FILED

95 MAY -3 AM 8:38

ARTICLE OF INCORPORATION  
OF  
P & R AUTO BODY REPAIR, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incoporator hereby makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

P & R AUTO BODY REPAIR, INC.

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE II-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:  
40,000

PAR VALUE:  
\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:  
2147 OPA LOCKA BLVD  
OPA LOCKA, FL 33054

AGENT AT SUCH ADDRESS:  
JEAN OCTAVE PETIT

It is also the same as the mailing address.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

<u>DIRECTORS:</u>	<u>ADDRESS:</u>
<u>JEAN OCTAVE PETIT</u>	<u>2147 OPA LOCKA BLVD</u>
<u>"</u>	<u>OPA LOCKA, FL 33054</u>
<u>ROSELLE PETIT</u>	<u>2147 OPA LOCKA BLVD</u>
<u>"</u>	<u>OPA LOCKA, FL 33054</u>
<u>RUDY POINT-DU-JOUR</u>	<u>2147 OPA LOCKA BLVD</u>
<u>"</u>	<u>OPA LOCKA, FL 33054</u>

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

**ARTICLE VIII-SUBSCRIBERS:**

<u>NAME</u>	<u>ADDRESS:</u>	<u>NUMBER OF SHARES:</u>
JEAN OCTAVE PETIT "	2147 OPA LOCKA BLVD OPA LOCKA, FL 33054	24,000
ROSELLE PETIT "	2147 OPA LOCKA BLVD OPA LOCKA, FL 33054	5,000

**ARTICLE IX-OFFICERS:**

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

<u>OFFICERS:</u>		<u>ADDRESS:</u>
JEAN OCTAVE PETIT "	PRESIDENT	2147 OPA LOCKA BLVD OPA LOCKA, FL 33054
ROSELLE PETIT "	TREASURER	2147 OPA LOCKA BLVD OPA LOCKA, FL 33054
RUDY POINT-DU-JOUR "	SECRETARY	2147 OPA LOCKA BLVD OPA LOCKA, FL 33054

**ARTICLE X-AMENDMENT:**

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14 day of APRIL 1995.

Signatures of Incorporators:

Jean Octave Petit  
JEAN OCATAVE PETIT / PRESIDENT

Rudy Point-Du-Jour  
RUDY POINT-DU-JOUR / SECRETARY

Roselle Petit  
ROSELLE PETIT / TREASURER

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledge and sworn to before me this 14<sup>th</sup> day of APRIL 1995 by  
and \_\_\_\_\_ of \_\_\_\_\_

Emmanuel Regis  
Notary Public

My



Expires:

**CERTIFICATE DESIGNATED**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the prevention of section 807.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered agent in the State of Florida.

1 - The name of the Corporation is:

P & R AUTO BODY REPAIR, INC

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

JEAN OCTAVE PETIT      2147 OPA LOCKA BLVD  
OPA LOCKA, FL 33054

It also the same as the mailing address.

Signature: JEAN OCTAVE PETIT  
Corporate Officer

Date: 04-14-95

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 807.325 Florida Statutes.

Signature: jean octave petit  
Date: \_\_\_\_\_  
Registered Agent

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: JEAN OCTAVE PETIT to me known to be the persons described as registered agent.

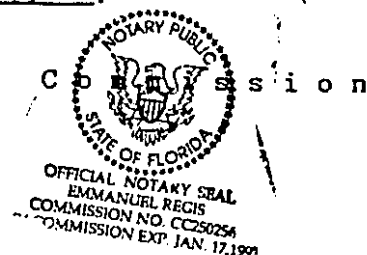
State of: FLORIDA

County of Dade:

The foregoing instrument was acknowledged and sworn to before me this 14th day of APRIL 1995.

Emmanuel Regis  
Expires: 01-17-97  
Notary Signature

M y



FILED  
95 MAY -3 PM 8:38  
TALLAHASSEE, FLORIDA