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March 13, 1995

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

Dear Division of Corporations:

ALLSTAR

Enclosed please find Articles of Incorporation for Medicar Rollyshop Enterprises, Inc. with a check in the amount of \$70.00 for the INC. filing fee and the designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank Jou.

faul D. Grung

9 1995

B. REGISTER WAY

5/2/95 611 57 SERVER STATE OF STATE OF



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 2, 1995

PAUL D. YOUNG 5509 NORTH NEBRASKA AVE. TAMPA, FL 33604

SUBJECT: ALLSTAR BODY SHOP OF TAMPA, INC.

Ref. Number: W95000009267

We have received your document for ALLSTAR BODY SHOP OF TAMPA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6926.

Sheldon Bream Document Specialist

Letter Number: 595A00021069



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 9, 1995

PAUL D. YOUNG 5509 NORTH NEBRASKA AVE. TAMPA, FL 33604

SUBJECT: ALLSTAR BODY SHOP OF TAMPA, INC.

Ref. Number: W95000009267

We have received your document for ALLSTAR BODY SHOP OF TAMPA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 395A00023129

Bus Ph # 813-237-8789 Home Ph # 813 988-0713 FAX # 813-988-1477

Sorry for the Problems - Faul W. Grand Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

ALLSTAR BODY SHOP OF TAMPA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation if ALLSTAR BODY SHOP OF TAMPA, Inc..

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5509 North Nebraska Avenue, Tampa, Florida 33604 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Paul Douglas Young 5509 North Nebraska Ave. Tampa, Florida 33604

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Paul Downlas Young whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to tome of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is Paul Douglas Young located at 5509 North Nebraska Avenue, Tampa, Florida 33604. The name and address of the registered agent of this corporation is Paul Douglas Young located at 5509 North Nebraska Avnenue, Tampa, Florida 33604.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____ day of <u>May</u>, 1995.

Elexibeth & Walters

ELISABETH R. WALTERS MY COMMISSION # CC 228283 EXPIRES: September 8, 1998 Bonded Thru Notary Public Underwriters

Paul Douglas Young, Incorporator

Paul Douglas Young Spring

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Paul Douglas Young having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Paul Douglas Young

Paul Douglas Young

Paul Douglas Grung

