

PG5 000 049726



AMIREZ

(City, State, Zip)

(Phone #)

Essential Lines Incorporated II  
Westland Executive Office Park  
1800 West 49th Street  
Suite 321  
Hialeah, Fla. 33012

OFFICE USE ONLY

200001521062  
-06/22/95--01084--024  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ultimate Paint And Body Shop  
(Corporation Name) (Document #)
2. Inc  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 JUN 22 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials	
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ARTICLE OF INCORPORATION  
OF  
ULTIMATE PAINT AND BODY SHOP INC.

FILED  
95 JUN 22 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A  
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY  
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1: NAME

THE NAME OF THIS CORPORATION IS ULTIMATE PAINT AND BODY  
SHOP INC.

ARTICLE 2: NATURE OF BUSINESS

AUTOMOTIVE PAINT AND BODY REPAIR

ARTICLE 3: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100  
SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR VALUE OF \$5.00  
PER SHARE.

ARTICLE 4: INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION  
WILL BEGIN BUSINESS IS NOT LESS THAN \$500.

ARTICLE 5: REGISTERED AGENTS

I HEREBY AM FAMILIAR WITH AND ACCEPTED THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR:

CHRISTIAN DIAZ  
7925 S.W. 124 STREET  
MIAMI, FL 33156

  
-----  
REGISTERED AGENT

ARTICLE 6: ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

7925 S.W. 124 STREET  
MIAMI, FL 33156

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE 7: DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE OR DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE 8: INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

CHRISTIAN DIAZ  
7925 S.W. 124 STREET  
MIAMI, FL 33156

ARTICLE 9. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

CHRISTIAN DIAZ  
7925 S.W. 124 STREET  
MIAMI, FL 33156

WITH EACH SHARE VALUED AT \$5.00 \_\_\_\_\_ PER SHARE

ARTICLE 10: AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE AMOUNT PROVIDED F LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES BE MADE.

*Christian Diaz*  
CHRISTIAN DIAZ

6-20-95

DATE

DATE

DATE

DATE

STATE OF FLORIDA:  
COUNTY OF BROWARD:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC  
AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

CHRISTIAN DIAZ

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO  
EXECUTED THE FORGOING ARTICLES OF INCORPORATION.

*Alfredo Avello, Jr.* 6-20-95  
NOTARY PUBLIC



ALFREDO AVELLO, JR.  
COMMISSION # CC 361408  
EXPIRES APR 4, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

MY COMMISSION EXPIRES