

*P96000002146*

I MARTIN WEISS  
P.O. Box 25836  
Tamarac FL 33320  
954.726.4643

FILED  
96 JAN -2 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 27, 1995

500001676005  
-01/02/96--01122--015  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: Articles of Incorporation  
COLON BODY SHOP, INC

Gentlemen:

Enclosed find two copies of the Articles of Incorporation for COLON  
BODY SHOP, INC, together with the Resident Agent certificate and a check in  
the sum of \$122.50, which amount was computed as follows:

Filing Fee.....	\$ 35.00
Prepayment of Resident Agent Certificate ....	52.50
Certified Copy.....	35.00
	<b>\$122.50</b>

Kindly date the corporation recording in 1996. Thank you.

If you have any questions with regard to these documents, please call the  
undersigned "collect".

Very truly yours,

I MARTIN WEISS

Enclosures

D. BROWN JAN - 8 1996

**ARTICLES OF INCORPORATION  
OF**

**COLON BODY SHOP, INC**

**FILED**  
96 JAN -2 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of this corporation is: COLON BODY SHOP, INC

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this corporation is as follows:

- (a) To operate a business as an auto repair shop, and the engaging in of any other business incidental and pertinent thereto.
- (b) To manufacture, sell, make, distribute and handle in any way that may be deemed to be the best interest of the corporation, any merchandise or byproduct that may be used in the making, or may be the result of the making or manufacturing of the products in connection with the business operated by this corporation, or as a result of exploitation of any patent rights of whatever nature that may be acquired by this corporation.
- (c) To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, commercial papers, or

otherwise deal with other evidence of debt, issued by any government, state, county or other public authority, or by any one or more persons, firms, corporations, or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all of the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of any said persons, firms, corporations or associations contained in any of said securities.

(d) To purchase real estate and to build upon or in any manner improve any real estate owned by it.

(e) To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real estate and personal property of any kind, nature and description whatsoever.

(f) To buy, sell, trade or deal in any kind of goods, services, wares and merchandise.

(g) To organize or cause to be organized under the laws of the State of Florida, or of any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any or all of the objects for which this corporation is organized and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, windup, liquidated, merged or consolidated.

(h) To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time as to such extent and in such a manner, and upon such terms as its Board of

Directors shall determine, provided that this corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such would cause any impairment of the capital of this corporation, and provided further that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

To engage in, transact or conduct any or all lawful activity of business permitted by in any manner the powers of the corporation and it is the intention that the laws of the foregoing purposes, objects, and powers specified in each of the Paragraphs of Article II of this certificate of Incorporation shall, except as otherwise specifically stated provided, in no way be limited under the terms of any other clauses, or paragraphs and of the State of Florida by virtue of its corporate acts of the Article enumeration of or any other Articles or paragraphs of this Article and shall be regarded as and specific powers shall be held to limit or restrict.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares that this organization is authorized to having outstanding at any time is Five Thousand (5,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is:

402 North Dixie Highway  
Hollywood FL 33020

#### **ARTICLE VII - DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

#### **ARTICLE VIII - INITIAL DIRECTOR**

The name and post office address of the member of the first Board of Directors is:

<b>NAME</b>	<b>ADDRESS</b>
Felipe Colon	402 North Dixie Highway Hollywood FL 33020

#### **ARTICLE IX - SUBSCRIBERS**

The name and street address of the subscriber to these Articles of Incorporation is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Felipe Colon	402 North Dixie Highway Hollywood FL 33020

#### **ARTICLE X - STOCKHOLDERS' PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall not be vested with full preemptive rights. Each shareholder shall not have the right to purchase a pro rata share of any new stock sold by the corporation.

#### **ARTICLE XI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 402 North Dixie Highway, Hollywood FL 33020 and the name of the initial registered agent of this corporation at that address is Felipe Colon.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

**ARTICLE XIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
12th day of December 1995.

 (SEAL)  
Felipe Colon

STATE OF FLORIDA     )  
                                  ),  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this 12th day of December, 1995, before me, a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Felipe Colon, known to me to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation and that the facts therein are truly set forth, that I relied upon his Florida driver's license as identification of the above named person.

WITNESS my hand and official seal at Hollywood, Broward County,  
Florida, the day and year aforesaid.

\_\_\_\_\_  
NOTARY PUBLIC

Notary Rubber Stamp Seal

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

**FILED**  
96 JAN -2 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**COLON BODY SHOP, INC**

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

**Felipe Colon  
402 North Dixie Highway  
Hollywood FL 33020**

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.

December 12, 1995

  
Felipe Colon



DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :  
DEPARTMENT OF STATE

P 96 000002146

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	2,460.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	2,460.00	OTHER	4	

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	87.50
12	45-20-2-130001-45300000-00-000100-00	3	122.50
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	1,500.00

GRAND TOTAL: \$ 2,460.00

Process Date: 01/11/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

*Bill Nelson*

State Treasurer

UNCOLLECTED FUNDS (F) 4520  
613355/2510

J. MARTIN WEISS  
PRESENTED TWICE  
P.O. BOX 150 NOT RECLEAR 2540ASH16EM  
TAMPA, FL 33620

PAY TO THE ORDER OF First National Bank 2540ASH16EM  
SAVINGS OF AMERICA 2540ASH16EM  
A Division of First National Bank  
TAMPA, FL 33620

FOR Cash  
0267083653002380121212 5520 04/000000172504

DATE 1-1-55 TIME 12:00 PM  
AMOUNT 1700.00 DOLLARS 17 CENTS 00  
RECEIVED BY [Signature] 1/1/55

122:50

0207 705 705

024 010 705 142

629880282

[illegible]

BARNETT JAX  
063000474  
11-03 JAX FL

*Nelson*  
Treasurer



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 5, 1996

J. Martin Weiss  
P.O. Box 25836  
Tamarac, FL 33320

SUBJECT: COLONY BODY SHOP, INC.  
Ref. Number: P96000002146

Debit Memo #: 62304-B

This is to inform you that your check #4520 dated December 23, 1995 in the amount of \$122.50 and submitted for COLONY BODY SHOP, INC. has been returned to us by your bank because of Uncollected Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 696A00004941

cc: Colony Body Shop, Inc.  
402 North Dixie Highway  
Hollywood, Florida 33020



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

March 13, 1996

J. Martin Weiss  
P.O. Box 25836  
Tamarac, FL 33320

**SUBJECT: COLONY BODY SHOP, INC.**  
Ref. Number: P96000002146

Debit Memo #: 62304-B

Due to your failure to respond to our previous letter advising you of the returned check #4520, the Articles of Incorporation for COLONY BODY SHOP, INC. have been cancelled and are considered not filed as of March 13, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 196A00011214

cc: Colony Body Shop, Inc.  
402 North Dixie Highway  
Hollywood, Florida 33020

P96000002146

DOCUMENT NUMBER P96000002146

DATE: 3-21-96

RECEIVED PAYMENT FOR DEBIT MEMO # 62304-B IN THE AMOUNT  
OF \$ 137.50, REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

Also mailed Corrected

Centored copy with Letter

with Corrected Name

"Colon Body Shop, Inc."

100001753211  
-03/21/96--01012--008  
\*\*\*\*137.50 \*\*\*\*137.50