

February 7, 1996

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

700001711197 -02/09/96--01031--001 \*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Enclosed herewith please find a check in the amount of \$122.50, representing fees for filing a profit corporation, to wit:

ALTERNATIVE AUTO BODY, INC.

Please send the completed documents of incorporation to:

Robert W. Angus, Registered Agent GUNNING, CULP, ANGUS & PASSMORE 1362 Havendale Boulevard Winter Haven, FL 33881

Sincerely,

Robert M. Angus

GUNNING, CULP, ANGUS & PASSMORE

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

ALTERNATIVE AUTO BODY, INC.

ON SECRETARY OF THE 33 CHERAL SEC. FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is ALTERNATIVE AUTO BODY, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to vehicle body repairs.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

## ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE V - OFFICERS AND DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Timothy M. Urban, Jr., 106 Westwind Lane, Auburndale, FL 33823.

## ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is

Robert W. Angus, 1362 Havendale Boulevard, Winter Haven, FL 33881.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be: 1950 42nd Street N.W., Winter Haven, FL 33881

The Board of Directors may from time to time move the principal office to any other address in the State of Fiorida.

## ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
Timothy M. Urban, Jr., 106 Westwind Lane, Auburndale, PL 33823.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of February 1996.

Timothy M. Urban, Jr.

STATE OF FLORIDA

COUNTY OF POLK

BBFORE MB, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Timothy M. Urban, Jr., known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 6th day of February 1996.

Notary Public, State of Florida at Large

My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating office/registered agent, in the State of Florida.

- 1. The name of the corporation is ALTERNATIVE AUTO BODY, INC.
- 2. The name and address of the registered agent and office is ROBERT W. ANGUS, 1362

HAVENDALE BOULEVARD, WINTER HAVEN, FLORIDA 33881.

Signature

Title: President

Date: February 6, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGRE: COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGA OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: February 6, 1996