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GEORGE'S COLLISION SERVICE, INC. 6622 S.W. 1 Court Pombroke Pines, Floride 33023

Fobruary 12, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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RE: George's Collision Service, Inc.

Gontlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for George's Collision Service, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

GEORGE'S COLLISION SERVICE, INC.

Frances A. Forman

President

Enc.

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GEORGE'S COLLISION SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator, hereby forms a Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of this corporation is:

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GEORGE'S COLLISION SERVICE, INC.

#### ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE\_III

This corporation is organized for the purpose of engaging in:

(a) Automobile collision repair and painting;
 (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

# ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

The principal office and mailing address of the corporation is:

6622 S.W. 1 Court
Pembroke Pines, Florida 33023
Telephone: (954) 989-3897

The name and address of the Initial Registered Agent of this corporation is:

Frances A. Forman 6622 S.W. 1 Court Pembroke Pines, Florida 33023

## ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until her successor(s) is elected and shall qualify is:

Frances A. Forman 6622 S.W. 1 Court Pembroke Pines, Florida 33023

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

## ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Frances A. Forman 6622 S.W. 1 Court Pembroke Pines, Florida 33023

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

Frances Q. Forman

State of Florida County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Frances A. Forman known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

in the State and County aforesaid, this of February, 1996.

My commission expires:

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GEORGE'S COLLISION SERVICE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6622 S.W. 1 Court, Pembroke Pines, Florida 33023, has named Frances A. Forman, located at 6622 S.W. 1 Court, Pembroke Pines, Florida 33023, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

1

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

> Trances U. Frances A. Forman Registered Agent

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