

P96000032968  
(SAMPLE LETTER OF TRANSMITTAL)

Date **MARCH 28, 1996**

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

800001775778  
-04/10/96--01089--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **ABC FRAME AND BODY, INC.**, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

**ABC FRAME AND BODY, INC.**  
(name of corporation)

96 APR 10 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAILING ADDRESS OF CORPORATION

**820 N.W 7TH TERRACE**

**FT. LAUDERDALE, FLORIDA  
33311**

PHONE

**954**

Area Code

**489-0350**

Number

Ext.

Mr. Hill GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA Address  
on Certificate  
DATE 4/16/96  
DOC. EXAM. BR

789, 612, 706, 671  
W96-8087

# ARTICLES OF INCORPORATION

of

ABC FRAME AND BODY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ABC FRAME AND BODY, INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TWO THOUSAND shares ( 2000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>NIMROY L. HILL</u>		
ADDRESS	<u>2000 W.COMMERCIAL BLVD.SUITE 218</u>		
CITY	<u>FT.LAUDERDALE</u>	FLORIDA	ZIP <u>33309</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ABC FRAME AND BODY, INC.</u>		
ADDRESS	<u>820 N.W 7th TERRACE</u>		
CITY	<u>FT.LAUDERDALE</u>	FLORIDA	ZIP <u>33311</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ ( \_\_\_\_\_ ) directors initially. 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARTIN A.KENNEDY</u>		
ADDRESS	<u>4721 N.W 8TH DRIVE</u>		
CITY	<u>PLANTATION</u>	STATE <u>FLORIDA</u>	ZIP <u>33317</u>
NAME	<u>LEROY HARVEY</u>		
ADDRESS	<u>1440 NE 43RD COURT</u>		
CITY	<u>POMPANO BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ABC FRAME AND BODY, INC.

(name of corporation)

FILED  
JAN 10 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2000 W Commercial Blvd., Suite 218

FT. LAUDERDALE, FLORIDA 33309

has named NIMROY L. HILL

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

Nimroy L Hill  
(Registered agent)