

P9600045511

1201 HAY STREET
TALLAHASSEE, FL 32301-0007
800-372-0066
22-9171
22-9171



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 968146 6922A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 3:27

ORDER DATE : May 28, 1996

ORDER TIME : 9:06 AM

ORDER NO. : 968146

CUSTOMER NO: 6922A

200001842792

CUSTOMER: Carol Aronson, Esq
MICHAEL S. WEINER & ASSOCIATES

102 North Swinton Avenue

Del Ray Beach, FL 33444-2614

DOMESTIC FILING

NAME: TJ'S COLLISION CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

JP
5/29/96

RECEIVED
96 MAY 29 AM 11:39
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
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96 MAY 29 PM 3:27

ARTICLES OF INCORPORATION
OF
TJ'S COLLISION CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TJ'S COLLISION CENTER, INC.

The address of the principal office of this corporation shall be 1880 Doctor Andre's Way, Delray Beach, Florida 33445, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Haynes Jr. Dir.	1880 Doctor Andre's Way Delray Beach, Florida 33445
Joseph Scott Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Haynes Jr. Pres.	1880 Doctor Andre's Way Delray Beach, Florida 33445
Joseph Scott V. Pres.	Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

96 MAY 29 PM 3:27

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 29, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACG/vlp

P96000045511

WEINER & MORICI, P.A.

ATTORNEYS AT LAW

The Clark House

102 North Swinton Avenue

Delray Beach, Florida 33444

MICHAEL B. WEINER

ALFRED G. MORICI

CAROLE ARONSON

July 9, 1996

South Palm Beach County: (407) 206-2000

North Palm Beach County: (407) 730-6808

Broward County: (954) 482-4035

Telex: (407) 272-0031

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

800001890978
-07/11/96--01052--008
*****35.00 *****35.00

RE: TJ'S Collision Center, Inc.
Our File No.: HAYT(131)003

Dear Sir or Madam:

Enclosed please find the following:

1. Check number 1111 in the sum of Thirty-Five Dollars (\$35.00) representing the Statement of Change of Registered Office and Registered Agent fee;
2. Original and one copy of the Statement of Registered Office and Registered Agent; and
3. A self-addressed stamped envelope.

Please return a stamped copy of the Statement of Registered Office and Registered Agent to be in the provided envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Eli Nuñez
Legal Assistant to
Carole Aronson

/en

Enclosure

cc: Carole Aronson, Esquire
CSC Networks

APX Change
96 JUL 11 AM 10:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FTL JUL 11 8 1996

Charter No. P96000045511

Date Filed May 29, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0202, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **TJ'S COLLISION CENTER, INC.**

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301**

3. The name and street address to which its registered agent is to be changed is:

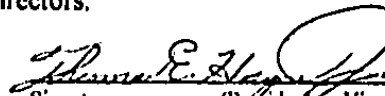
**MICHAEL S. WEINER, ESQUIRE
Weiner & Morici, P.A.
102 North Swinton Avenue
Delray Beach, Florida 33444**

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Thomas E. Haynes, Jr., President

(Typed or printed name and title)



Signature

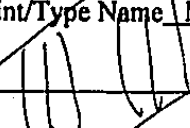
(President or Vice President)

Date 7/3/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Michael S. Weiner, President

Signature



(Agent)

Date

7/8/96

FILING FEE \$35

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DIVISION OF CORPORATIONS
96 JUL 11 AM 10:59