

P96000046130

CONTROLLERS, Inc.

Accounting, Financial and Computer Consulting

406 North Dixie Hwy.
Lake Worth, FL 33460

Tallahassee, FL 32309
Tel: (904) 585-7223
Fax: (904) 522-0929

RECEIVED
TALLAHASSEE, FLORIDA

May 21, 1996

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

000001838390
-05/24/96--01052--017
****122.50 ****122.50

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Topflight Auto Body, Inc., along with a check in the amount of \$122.50 (One Hundred Twenty-two Dollars and Fifty Cents) for the corporate filing fee. Please process these articles at your earliest convenience and return them in the self-addressed, stamped envelope provided for your convenience.

Thank you in advance for your cooperation.

Cordially,

Controllers, Inc.

RECEIVED
96 MAY 24 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 5/31/96

**Articles of Incorporation
of
Top Flight Auto Body, Inc.**

FILED
26 MAY 26 AM 9:47
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

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:

Top Flight Auto Body, Inc.

The address of the principal office of this corporation shall be **6688 North Military Trail, West Palm Beach, Fl 33407**, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 (One Thousand)** shares of common stock having **\$1 (One Dollar)** par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **6688 North Military Trail, West Palm Beach, Fl 33407**, and the name of the initial registered agent of the corporation at that address is **Bruce Kirner**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Bruce Kirner President/Director
6688 North Military Trail
West Palm Beach, Fl 33407**

ARTICLE VII. INCORPORATOR

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

**Bruce Kirner
6688 North Military Trail
West Palm Beach, Fl 33407**

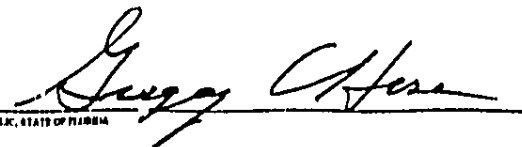
IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 21 day of May, 1996, for the sole purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By 
Bruce Kirner

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **Bruce Kirner**, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced _____ as identification and is known to be the personal described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the County and State aforesaid, this 21 day of May, 1996.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



GREGORY HESS
My Comm Exp. 9/17/99
Bonded By Service Inc
No. CC496009
My Termally Known || Other L.D.

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

Pursuant to the provisions of section 607.050, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

66 MAY 24 AM 9:47
STATE OF FLORIDA

1. The name of the corporation is:

Top Flight Auto Body, Inc.

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

Bruce Kirner

(NAME)

6688 North Military Trail

(P.O. BOX NOT ACCEPTABLE)

West Palm Beach, FL 33407

(CITY/STATE/ZIP)

SIGNATURE 

(CORPORATE OFFICER)

TITLE PRESIDENT/DIRECTOR

DATE May 21, 1996

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE May 21, 1996