

P96000049420

~~DIVISION OF CORPORATIONS~~

NAME AMERICAN ACCOUNTING INC

ADDRESS 2011 NE 211 ST

CITY No. Miami Beach

STATE FLA

ZIP CODE 33179

AREA CODE & PHONE NUMBER 305-653-7350

NAME OF CORPORATION KEN'S AUTO + COLLISION INC

FOR OFFICE USE ONLY

☐ DOMESTIC

☐ FOREIGN

☐ PROFIT

☐ NON-PROFIT

☐ LIMITED PARTNERSHIP

☐ AMENDMENT

☐ DISSOLUTION

☐ REINSTATEMENT

☐ ANNUAL REPORT

☐ CERTIFICATE
UNDER SEAL

☐ SEARCH

☐ MERGER

☐ MARK

☐ RESERVATION

☐ CERTIFIED
COPY

000001857000

-06/10/96--01022--015

*****70.00 *****70.00

JUN 10 1996

BSB

PICKED UP

FILED
95 JUN 10 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
Ken's Auto & Collision Inc.

ARTICLE I - NAME

The name of the corporation is Ken's Auto & Collision Inc.

FILED
96 JUN 10 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- A) To engage in automobile repair & collision work.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Ken Schliessman located at 6624 N.W. 42nd. Terr. Coconut Creek Florida 33073.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Board of Directors of this corporation is:

Ken Schliessman 6624 N.W. 42nd. Terr. Coconut Creek Florida
33073.

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Ken Schliessman 6624 N.W. 42nd. Terr. Coconut Creek Florida

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 / day of MAY 1996.



Ken Schliessman

STATE OF FLORIDA)

ss

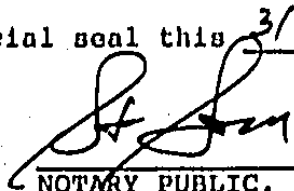
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take

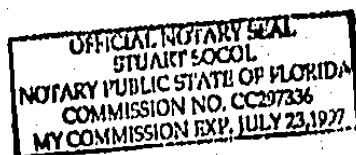
acknowledgments in the State and county set forth above,

personally Ken Schlossman.

IN WITNESS THEREOF, I have hereunto set my
hand and affixed my official seal this 31 day of May 1996.



NOTARY PUBLIC, STATE OF FLORIDA



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037,
Ken's Auto & Collision Inc. a corporation under the laws
of the State of Florida with its principal office located at
2080A Tiger Tail Blvd. Danie Florida 33004. has named Ken
Schliessman 6624 N.W. 42nd. Terr. Coconut Creek Fla. 33073.
its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

Ken Schliessman

6624 N.W. 42nd. Terr. Coconut Creek
Florida 33073.

NEWLY ELECTED DIRECTORS

ADDRESS

Ken Schliessman

6624 N.W. 42nd. Terr. Coconut Creek
Florida 33073.

By: 

I agree as Registered Agent to accept service of process; to
keep office during prescribed hours; to post my name in some
conspicuous place in office as required by laws


Registered Agent

Filing Fees: \$3.00

FILED
JUN 10 PM 4:07
TALLAHASSEE, FLORIDA