JUN-17-1996 15:01 EMPIRE CORPORATE KIT P.[illegible]/17

P96000051623

6/17/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H96000008457)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135- 311-[illegible]
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000008457))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOCA RATON AUTO REPAIRS & BODY, INC.

FAX AUDIT NUMBER: H96000008457 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/17/1996 TIME REQUESTED: 14:54:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000008457)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:10

FILED
96 JUN 17 PM 4:2?
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A 6/17

RECEIVED
96 JUN 17 PM 3:46
DIVISION OF CORPORATIONS

H9 6000008457

ARTICLES OF INCORPORATION

of

BOCA RATON AUTO REPAIRS & BODY, INC.

H9 6000008457

ARTICLES OF INCORPORATION

of

BOCA RATON AUTO REPAIRS & BODY, INC.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: BOCA RATON AUTO REPAIRS & BODY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and 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 one time is one hundred (100) shares of common stock having a nominal or par value of Five Dollars ($5.00) per share.

Prepared By:
Charles Glen Ged, Esquire
Law Offices of Charles Glen Ged, P.A.
301 Yamato Road, Suite 3160
Boca Raton, FL 33431
(407) 995-1966
FL Bar No. 932493

H96000008457

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2540 Northwest Boca Raton Boulevard, Boca Raton, Florida 33432, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Mike Soueid

Registered Office: 2540 N.W. Boca Raton Boulevard
Boca Raton, Florida 33432

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

Mike Soueid
2540 N.W. Boca Raton Boulevard
Boca Raton, Florida 33432

ARTICLE IX

INCORPORATOR

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

Name and Address

Mike Soueid
2540 N.W. Boca Raton Boulevard
Boca Raton, FL 33432

ARTICLE X

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on this 17 day of June, 1996.

__________ (SEAL)
INCORPORATOR

STATE OF FLORIDA, COUNTY OF PALM BEACH) SS;

The foregoing instrument was acknowledged before me on this 14 day of June, 1996, by BOCA RATON AUTO REPAIRS & BODY, INC.

Cassandra Telschow
NOTARY PUBLIC

CASSANDRA L. TELSCHOW
MY COMMISSION # CC446627 EXPIRES
March 25, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

H9 600000 8457

H9 600000 8457

H9 600000 8457

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

MIKE SOUEID

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BOCA RATON AUTO REPAIRS & BODY, INC., qualified to do business under the laws of the State of Florida, with its principal office at 2540 N.W. Boca Raton Boulevard, Boca Raton, County of Palm Beach, State of Florida, has appointed Mike Soueid, whose address is 2540 N.W. Boca Raton Boulevard, Boca Raton, FL 33432, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: June 17th, 1996.

Mike Soueid, Registered Agent

FILED
96 JUN 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 600000 8457

ELLIS & GED
Attorneys At Law
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RONDA L. ELLIS, P.A.*
CHARLES GLEN GED, P.A.**
MICHELLE B. HUBER

*ALSO ADMITTED IN MASSACHUSETTS
**ALSO ADMITTED IN NEW JERSEY & MASSACHUSETTS

NORTHERN TRUST PLAZA
301 YAMATO ROAD SUITE 3155
BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 995-1966
FAX: (561) 241-0812

P96000051623

April 12, 1997

000002153550--5
04/24/97--01051--006
*****96.25 *****96.25

Florida Department of State
Division of Corporations-Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment-Boca Raton Auto Repairs & Body, Inc. To Bridge Auto Body, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Draft in the amount of $96.25 for $35.00 articles fee; $52.50 certified copy fee; and $8.75 certificate of status

2. Articles of Amendment to Articles of Incorporation of Boca Raton Auto Repairs & Body, Inc. And attachments

3. Self-addressed stamped envelope.

Please file this document at your earliest convenience, and return a certified copy of same in the envelope provided.

If you have any questions, please feel free to contact our office at 561-995-1996 or Law offices of Ellis & Ged, Northern Trust Plaza, 301 Yamato Road, Suite 3155, Boca Raton, FL 33431.

Very Truly Yours,

Michele Huber for

Charles Glen Ged, Esq.

CGG:meh
Enclosures

P96000051623
NC
1 Cert Copy + Cert of Status
4 pages

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Boca Raton Auto Repairs & Body, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I

Name

The name of this corporation shall be: Bridge Auto Body, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CERTIFICATE OF AMENDED ARTICLES

OF

BOCA RATON AUTO REPAIRS & BODY, INC.

Mike Soueid, Sole Director and Sole Shareholder, of Boca Raton Auto Repairs & Body, Inc., a Florida corporation, with its principal office situated in Palm Beach County, Florida, does hereby certify that at the Special Meeting of Board of Directors of this corporation called and held on this 11th day of April, 1997, at which meeting a quorum of Directors and Shareholders thereof were present, the following resolutions were adopted:

RESOLVED that the corporation formerly known as BOCA RATON AUTO REPAIRS & BODY, INC. desiring to amend the Articles of Incorporation to include the new name and to comply with all the Laws of the State of Florida, does hereby adopt these amended Articles and does hereby authorize and direct the Board of Directors to do all things necessary to comply with these provisions, including the recording of title under the new name at the County Recorder's Office.

RESOLVED that the following amended Articles of Incorporation be, and the same are hereby adopted to supersede and take the place of existing Articles of Incorporation and all amendments thereto, if any.

Mike Soueid, Director

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of April, 1997.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title