

CONTACT:

P9600056009

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96 JUL -2 PM 1:57
TALLAHASSEE, FLORIDA

529048

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 State of The Art Auto Body, Inc.
(Corporation Name) (Document #)

2 600001881786
(Corporation Name) (Document #) 07/02/96 01899 017
122.50 *122.50

3
(Corporation Name) (Document #)

4
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. 01899 JUL -2 1996

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
STATE OF THE ART AUTO BODY, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is: **STATE OF THE ART AUTO BODY, INC.**

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is automotive body shop and repairs.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is 9801 N.W. 47th Drive, Coral Springs, Florida 33076.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9801 N.W. 47th Drive, Coral Springs, Florida 33076, and the name of the initial registered agent of this corporation at that address is **BRUCE SILVERMAN**.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors are: **BRUCE SILVERMAN**, 9801 N.W. 47th Drive, Coral Springs, Florida 33076 and **JANIE SILVERMAN**, 9801 N.W. 47th Drive, Coral Springs, Florida 33076.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles is **BRUCE SILVERMAN**, 9801 N.W. 47th Drive, Coral Springs, Florida 33076.

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation, this 26 day of June, 1996.

Bruce Silverman
BRUCE SILVERMAN
FILED
96 JUN -2 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **BRUCE SILVERMAN**, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed. **BRUCE SILVERMAN** is personally known to me or produced N/A as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 26 day of June, 1996.

OFFICIAL NOTARY SEAL
STEVEN R ROSENTHAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC343570
MY COMMISSION EXP. FEB. 24, 1997

Steven R. Rosenthal
Notary Public, State of Florida
Print Name: STEVEN R. ROSENTHAL

My Commission Expires:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Bruce Silverman
BRUCE SILVERMAN, Registered Agent

GRANER, ROOT & LIBOW, P.A.

A PROFESSIONAL ASSOCIATION

NORTHERN TRUST PLAZA • SUITE 1100

301 YAMATO ROAD

BOCA RATON, FLORIDA 33431

- ◊ THOMAS U. GRANER
- ◊ JONATHAN B. ROOT
- ◊ ALLEN H. LIBOW

P96000056009

TEL: (561) 990-3232
FAX: (561) 990-0476

October 20, 1997

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

10000232541--5
-10/22/97--01037--009
*****95.00 *****35.00

**Re: State of the Art Auto Body, Inc.
Articles of Dissolution**

Dear Sir:

Enclosed herein please find a fully completed Articles of Dissolution to the Articles of Incorporation of State of the Art Auto Body, Inc., together with this firm's check in the amount of \$35.00 for filing with Division of Corporations.

Should you have any questions, please give this office a call collection. Thank you for your assistance in this matter.

Very truly yours,

GRANER, ROOT & LIBOW


Jonathan S. Root

JSR/gmv
Enclosures

97 OCT 22 PM 2:16
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Diss.
10-23-97
CC

ARTICLES OF DISSOLUTION
TO
THE ARTICLES OF INCORPORATION OF
STATE OF THE ART AUTO BODY, INC.

Pursuant to the provisions of Section 607.1403 Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- First: The name of this Corporation is State of the Art Auto Body, Inc.
- Second: The date dissolution was authorized is September 1, 1997.
- Third: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed: This 29 day of Sept, 1997.

STATE OF THE ART AUTO BODY, INC.

By Bruce Silverman
BRUCE SILVERMAN, President

97 OCT 22 PM 2:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS



SUSAN ERLICH
COMMISSION # CC383846
EXPIRES SEP 09, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Susan Erlich
9/29/97