

P96000061258

PAYNE, SILKLEY & ASSOCIATES

500 SOUTHEAST SECOND AVENUE
PORT LAUDERDALE, FLORIDA 33009-1000

TELEPHONE
(305) 701-9000

TELECOMMER
(305) 700-0007

July 18, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
JUL 22 1996
TALLAHASSEE, FLORIDA
000001300930
-07/23/96--01005--0035
****131.25 ****131.25

**Re: Articles of Incorporation and Certificate of Status for
RPM Paint & Body, Inc.**

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for **RPM Paint & Body, Inc.** Also enclosed is a check in the amount of \$131.25 representing filing fees, certified copy fees and certificate of status fee.

Please do not hesitate to contact me with any questions you may have. Thank you for your attention to this matter.

Very truly yours,


Angelia Joslyn,
Legal Assistant

:aj
Enclosures

nc 7-23-96

**ARTICLES OF INCORPORATION
OF
RPM PAINT & BODY, INC.**

FILED
96 JUL 22 AM 9:25
CLERK OF CIRCUIT COURT
JUL 24 1996
FORT LAUDERDALE, FLORIDA

ARTICLE I

The name of this corporation is:

RPM PAINT & BODY, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

**James C. Pilkey, Esquire
Payne, Pilkey & Associates
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

ARTICLE V

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**James C. Pilkey, Esquire
Payne, Pilkey & Associates
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

ARTICLE VI

The name and address of the incorporator of this corporation is:

**James C. Pilkey, Esquire
Payne, Pilkey & Associates
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316**

ARTICLE VII

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

ARTICLE VIII

The initial principal office of the corporation is:

**20803 Biscayne Boulevard
Miami, Florida 33180**

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 19th day of July, 1996.

Incorporator:


JAMES C. PILKEY

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and to comply with the provisions of §48.091 Florida Statutes.


JAMES C. PILKEY

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FILED
96 JUL 22 AM 9:25
TALLAHASSEE, FLORIDA