

8/15/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000011407))

TO: DIVISION OF CORPORATIONS

CORPORATIONS

FROM: AL CLARK

DEPARTMENT OF STATE

SUITE 104E

STATE OF FLORIDA

LARGO FL 34643-

FL 33418-0000

409 EAST GAINES STREET

CONTACT: AL CLARK

TALLAHASSEE, FL 32399

PHONE: (813) 535-4211

FAX: (813) 547-8745

FAX: (904) 922-4000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ACTION AUTO PAINTING & COLLISION INC.

FAX AUDIT NUMBER: H96000011407

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/15/1996

TIME REQUESTED: 15:41:01

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072100000173

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TO: DIVISION OF CORPORATIONS

FROM: AL CLARK

DEPARTMENT OF STATE

12600 SOUTH BELCHER RD

STATE OF FLORIDA

SUITE 104E

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LARGO FL 34643-

FL 33418-0000

TALLAHASSEE, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 96000011407

ARTICLES OF INCORPORATION

ACTION AUTO OF PAINTING & COLLISION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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AUG 15 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACTION AUTO PAINTING & COLLISION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3060 5TH. AVE S.
ST PETERSBURG FL. 33712

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES
NO PAR. VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

PREPARED BY

The name and address of the initial registered agent is:

ANGELIC LICUASI AL CLARK
1140 MCFARLAND ST. 12600 S. BIRCHER RD
DUNEDIN FL. 34698 ST. JOHN 104E LARGO FL. 34643
813-321-6716
X Angelic Licuasi

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H 960000 11407

ARTICLE V INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANGELO J. LICURSI
1140 MC FARLAND ST.
DUNEDIN FL 34698

The undersigned has(have) executed these Articles of Incorporation this

15 day of August, 19 96.

Angelo J. Licursi President
Signature/Title

Signature/Title's

Signature/Title

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0801 or 017.0601, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
ATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Action Auto Painting
& Collision Inc.

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

AL CLARK
(Name)
12600 S. BEECHER RD
(P.O. Box not acceptable)
LARGO FL 34643
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AL Clark
(Signature)

8-15-96

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