

P9600076175

TRANSMITTAL LETTER

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

FILED
SEP 12 1996
TALLAHASSEE, FL

SUBJECT: _____

(Proposed corporate name - must include suffix)

1st OR ADVANCE AUTO Body, Towing Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

VAN D WARE

Name (printed or typed)

4862 COCONUT Rd South

Address

Lakewood FL 33461

City, State & Zip

561 585-1196 OR 966-0023

Daytime Telephone number

400001945594
-09/12/96--01042--010
***122.50 ***122.50

P. CHESSEB SEP 13 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

1st ADVANCE AUTO Body, Towing INC

ARTICLE II PRINCIPAL OFFICE

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

4862 COCONUT Rd South
LAKE WORTH, FLA 33461

ARTICLE III SHARES

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

Three HUNDRED (300)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VAN S. WARE
4862 COCONUT Rd South
LAKE WORTH, FLA 33461

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

VAN S. WARE
4862 COCONUT Rd South
LAKEWORTH, FLA 33461

Jacqueline A. WARE
4862 COCONUT Rd South
LAKEWORTH, FLA 33461

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

9 day of September, 19 94.

(An additional article must be added if an effective date is requested.)

Van S. Ware
Signature

Jacqueline A. Ware
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ADVANCE AUTO Body, Towing Inc.

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

VAN D WARE
(NAME)

1862 COCONUT Rd South
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKEWORTH FL 33461
(CITY/STATE/ZIP)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Van D Ware
(SIGNATURE)

9/9/96
(DATE)