

P 96 0000 76970

GERALD M. TAYLOR  
ATTORNEY AT LAW

September 13, 1996

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

XL Auto Paint & Body, Inc.

Dear Division;

Enclosed please find Articles of Incorporation and Designation of and Acceptance by Registered Agent for the referenced corporation. In addition, enclosed please find my Trust Account check in the amount of \$122.50, to cover filing fees and issuance of a certified copy of the articles.

Please record these documents and forward the charter and the certified copies to me. Thank you for your assistance in this matter.

Sincerely,



Gerald M. Taylor

encl.

FILED  
95 SEP 16 11 09 05  
TALLAHASSEE, FLORIDA

100001948191  
-09/16/96--01059--017  
\*\*\*\*122.50 \*\*\*\*122.50

P. OFFICE SEP 16 1996

**Articles of Incorporation  
of  
XL Auto Paint & Body, Inc**

**ARTICLE I**

The name of this corporation is XL Auto Paint & Body, Inc.

**ARTICLE II**

This corporation shall have perpetual existence, commencing on the date the corporate charter is issued by the Secretary of State of the State of Florida.

**ARTICLE III**

The nature of the business or businesses to be transacted by this corporation is:

- a. To engage in the business of painting and performing body work on any and all kinds of automobiles, trucks, and similar conveyances; to own shares in and to manage corporations carrying out the aforescribed activities; and to generally do anything necessary and proper to assist in these activities.
- b. To buy, sell, exchange, lease, lend, import, export, manufacture, repair, service, improve, manage, deal and trade in any and all kinds of property, real, personal or mixed, of whatever nature and whersoever situate, as principal, agent, correspondent, or broker for the corporation's account, or for the account of others.
- c. To negotiate, invest in, acquire, buy, sell, transfer, service, deal in any and all types of investments and securities as principal, agent, factor, correspondent, representative, or broker.
- d. To engage in any and all lawful businesses, trades, occupations, and professions.
- e. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.
- f. To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

**ARTICLE IV**

This corporation is authorized to issue 100 shares of \$1.00 par value in stock which shall be designated "Common Stock".

**ARTICLE V**

The street address of the initial registered office of this corporation is 3942 Steeplechase Dr., Lakeland, FL 33811, and the name of the initial registered agent of this corporation at that address is Michael Cone.

**ARTICLE VI**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Shareholders of the corporation as provided for in a written agreement that is signed by all persons who are Shareholders of this corporation at the time of the agreement. Such written agreement has been made known to the corporation, and the existence of the

FILED  
2008 SEP 15 10 06 AM  
TALLAHASSEE, FLORIDA

agreement is acknowledged by the signature of the incorporator at the foot of these Articles.

**ARTICLE VII**

The shareholders are authorized to adopt bylaws, including provisions governing the issuance of stock certificates, and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such bylaws are not contrary to the laws of the State of Florida.


**ARTICLE VIII**

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders at a shareholders meeting by a majority vote of the shares of stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of September, 1996.

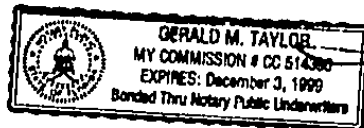
  
Michael Cone, Subscriber  
3242 Steeplechase Dr.  
Lakeland, FL 33811

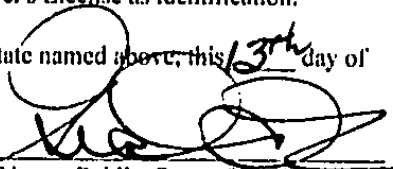
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

**I HEREBY CERTIFY THAT** on this day, before me, personally appeared Michael Cone, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above, this 13<sup>th</sup> day of September, 1996

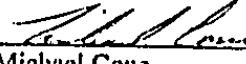


  
Notary Public, State of Florida  
Gerald M. Taylor  
9216 Sunflower Dr.  
Tampa, FL 33647-2818

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
XL AUTO PAINT AND BODY, INC.**

The undersigned hereby accepts appointment as registered agent of XL Paint and Body, Inc.. The undersigned further states that he is familiar with, and accepts, the obligations of that position.

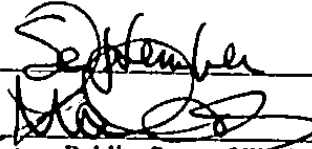
In witness whereof, the undersigned has set his hand this 13<sup>th</sup> day of September, 1996.

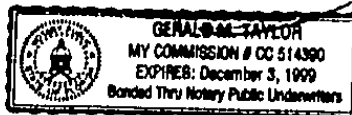
  
Michael Conc  
3942 Steeplechase Dr.  
Lakeland FL 33811  
941-646-5987

FILED  
SEP 19 AM 8:06  
CLERK OF COURT  
FLORIDA

I HEREBY CERTIFY THAT on this day, before me, personally appeared Michael Conc, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and produced a Florida Driver's License as identification.

WITNESS my hand and official seal this 13<sup>th</sup> day of September, 1996.

  
Notary Public, State of Florida



Gerald M. Taylor  
9612 Sunflower Dr.  
Tampa, FL 33647-2818