

P96000077541
TRANSMITTAL LETTER

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

8000001999118
-03/04/96--01173--020
****122.50 ****122.50

SUBJECT: Advanced Collision Systems, Inc.
(Proposed corporate name - must include suffix)

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: Elizabeth S. Pons, Esq.

Name (printed or typed)

16153 S.W. 73rd Pl.

Address

Miami, Fl 33157

City, State & Zip

(305) 378-6103

Daytime Telephone number

RECEIVED
FILED
MAR 15 1996
TALLAHASSEE, FL

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

W-18818
K.R. 9.9
9.18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

ELIZABETH S. PONS, ESQ.
16153 S.W. 73RD PLACE
MIAMI, FL 33157

SUBJECT: ADVANCED COLLISION SYSTEMS, INC.
Ref. Number: W96000018818

We have received your document for ADVANCED COLLISION SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 296A00041886

**ARTICLES OF INCORPORATION OF
ADVANCED COLLISION SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Advanced Collision Systems, Inc.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

To transact any lawful business for which corporations may be incorporated under the laws of the State of Florida or engage in any trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the business of the corporation.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000.00, which shall all be Common Shares. Such shares shall be of a single class, and shall have no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE FIVE
CORPORATE OFFICE, REGISTERED OFFICE, AND AGENT**

The principal address of the corporation, and the address of the initial registered office of the corporation is 9828 S.W.168th Street. The name of its initial registered agent at such address, is Manuel Perez.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Manuel Perez	9828 S.W.168th St., Miami, Fl. 33157
Ruben Bencomo	9828 S.W.168th St. Miami, Fl. 33157
Pilar Sama	9828 S.W.168th St. Miami, Fl.33157

**ARTICLE SEVEN
INCORPORATORS**

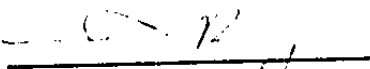
The name and address of the incorporator is:

Name	Address
Manuel Perez	9828 S.W.168th St., Miami, Fl. 33157

**ARTICLE EIGHT
INDEMNIFICATION**

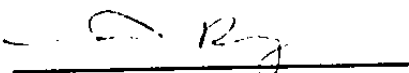
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 of August, 1996


Manuel Perez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Advanced Collision Systems, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Fla. Stats. 697.0501(3).


Manuel Perez

Dated this 29 August 1996

FILED
AUG 29 1996
US:FLA. 697.0501(3)

P96000077541

July 11, 1997

SECRETARY OF STATE
DIVISION OF CORPORATION
RE: ADDRESS CHANGE
CORPORATION DOCUMENT # P96000077541

To whom it may concern;

Advanced Collision Systems Inc. is changing address. The new address will be 7885-7887 N.W. 53 STREET Miami, Florida 33166.

Please send all necessary correspondence to the new address.

Thank you in advance for your help in this matter.

Respectfully,


Manny Perez

MP/ms

KS 7/24