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TRANSMITTAL LETTER

FILED

96 DEC 16 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/17/96--01058--009
****122.50 ****122.50

SUBJECT: PERFECT FINISH AUTOMOTIVE, 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: DOUGLAS C. APPEL
Name (printed or typed)

124 E. EVANS ST.
Address

ORLANDO, FL 32804

City, State & Zip

WORK: 407-647-2699

HOME: 407-895-0228

Daytime Telephone number

PK 12/17/96

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

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ARTICLES OF INCORPORATION 96 DEC 16 PM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PERFECT FINISH AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

151 O'BRIEN RD
FERNPARK FL 32730

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOUGLAS C. APPEL
124 E. EVANS ST.
ORLANDO FL 32804 FILING FEE: \$70.00

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):

① DOUGLAS C. APPEL
124 E. EVANS ST.
ORLANDO, FL 32804

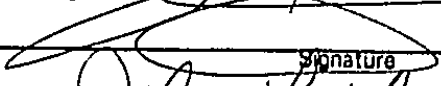
② PHILIP H. WEST
3968 CRAWFORD CIR.
ORLANDO, FL 32839

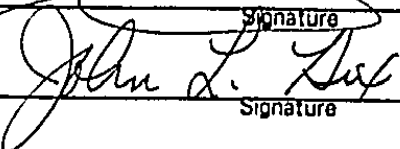
③ JOHN L. HIX
1360 ORANGE ST.
APOPKA, FL 32703

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

11th day of December, 1996.



Signature


Signature


Signature

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**

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

1. The name of the corporation is: PERFECT FINISH AUTOMOTIVE, INC.

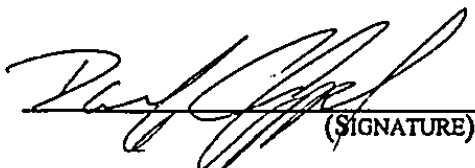
2. The name and address of the registered agent and office is:

DOUGLAS C. APPEL
(NAME)

124 E. EVANS ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32804
(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.


(SIGNATURE)

12 / 11 / 96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

off. Resig.

Perfect Finish Automotive, Inc.
151 O'Brien Road, Fern Park, Florida 32730

State License #MV-30949

Phone: (407) 830-1950

Fax: (407) 830-7858

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

July 1, 1997

FILED
97 JUL 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Be it known that, I, the undersigned, Philip A. West, do hereby resign as Sec./Treas. of Perfect Finish Automotive Inc., a corporation listed with the State of Florida.

I have notified the other principals of the Corporation by written notice, and consider this to be final & binding.

C/c Douglas Arnold
LARRY NIX


Philip A. West