

P96000101770
TRANSMITTAL LETTER

96 DEC 16 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002030432--3
-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

[Handwritten signature]
12/17/96

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

FILED

ARTICLES OF INCORPORATION 96 DEC 16 PM 4: 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

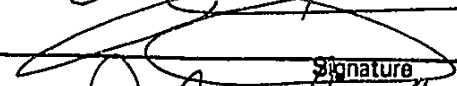
② PHILIP A. WEST
3968 CRAWFORD CIR.
ORLANDO, FL 32835

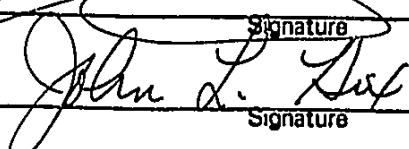
③ JOHN L. HIX
1360 ORANGE ST.
APOPKA, FL 32703

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**

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
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.

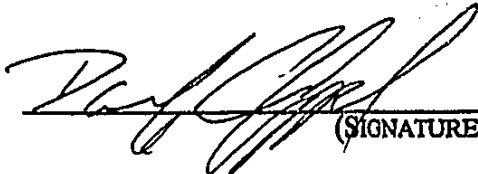
2. The name and address of the registered agent and office is:

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