

P96000103589

CLAUDEUS TAFFE (IMPACT COLLISION INC.)

2301 S.W. 57TH TERRANCE

HOLLYWOOD, FL. 33023

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Impact Collision, Inc.

(Corporation Name)

(Document #)

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-12/20/96--01070--013

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2.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 20 AM 8:49
SEAL
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
IMPACT COLLISION, INC.

FILED
96 DEC 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of this corporation under the provisions of Chapter 607 of the Florida Statute, as ammended adopt the following Articles of incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is Impact Collision, Inc. (" the corporation").

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the corporation is at 2301 S.W. 57th Terrace, Hollywood, Florida 33023

ARTICLE III: DURATION OF THE CORPORATION

The duration of the corporation shall be perpetual.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to: provide products and services in the automotive industry and other related industries and to engage in any and all businesses not prohibited by the laws of the State of Florida or other applicable laws.

ARTICLE V: AUTHORIZED SHARES

The corporation is organized to issues 10,000 thousand shares (10,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other propoerty, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE VI: PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase pro-rata share thereof at the prices at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation; initial registered office is 8242 South Hampton Drive, Miramar, Florida 33025, and the name of its registered agent at that office is Esrom Williams.

ARTICLE VIII:

The Corporation shall have (1) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws.

The name and addresses of the initial Board of Director(s) of the Corporation is:

Claudeus Taffe,
9400 S.W. 6th Court,
Pembroke Pines, Florida 33025.

ARTICLE IX: INCORPORATORS

The name and addresses of the incorporator(s) of the Corporation is:

Cladeus Taffe,
9400 S.W. 6th Court,
Pembroke Pines, Florida 33025.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these articles of incorporation on this 17th day of

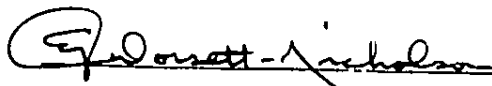
December, 1996 and acknowledge the same to be my act.

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STATE OF FLORIDA)
COUNTY OF BROWARD)

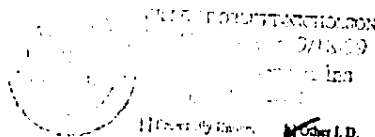
I HEREBY CERTIFY that on this 17th day of December, 1996 before me an officer duly authorized, personally appeared Cladeus Taffe, to me well known and known to be the same persons described in and who executed the foregoing instrument, and he acknowledge before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day and year last above written.



NOTARY PUBLIC, State of
Florida at Large

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That Impact Collision, Inc., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the article of Incorporation at City of Hollywood,
County of Broward, State of Florida, has named Esrom Williams,
located at 8242 South Hampton Drive, City of Miramar, County of
Broward, State of Florida, as its agent to accept services of
process within this state.

Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept services of the above for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.

BY: 

Signature

FILED
96 DEC 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA