# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Please remit Invoice number with payment YERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Pasi Dus Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

## ARTICLES OF INCORPORATION

<u>OF</u>

## VIN SON'S AUTO BODY & PAINT SHOP OF PALM BEACH COUNTY,

## ARTICLE I

NAME:

The name of this corporation is: VIN SON'S AUTO BODY & PAINT SHOP OF PALM BEACH COUNTY, INC.

#### ARTICLE II

#### MAILING ADDRESS:

The mailing address of this corporation shall be: 737 N.W. 8th Avenue, Fort Lauderdale, FL. 33313.

## ARTICLE III

<u>PURPOSE:</u> This corporation is organized to engage in any lawful business.

#### ARTICLE IV

## CAPITAL STOCK:

This corporation is authorized to issue 100 shares of Common Stock at the par value of \$1.00 per share.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1200 N. Federal Highway, Suite 312, Boca Raton, Florida, 33432.

The name of the initial registered agent of this corporation at that address is: JOHN E. CARTER, ESQ.

#### ARTICLE VI

#### **INCORPORATOR:**

The name and address of the person signing these Articles is:  ${\tt JOHN\ E.CARTER}$ 

#### ARTICLE VII

#### INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

## ARTICLE VIII

#### AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX

## CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or

fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this \_\_\_\_\_\_ day of January, 1997.

JOHN E. CARTER, Incorporator

STATE OF FLORIDA COUNTY OF

THE FOREGOING INSTRUMENT was acknowledged before me this day of January, 1997, by JOHN E. CARTER, who is personally known to

JUDITH BOCCIA
MY COMMISSION & CC 464050
EXPIRES: September 7, 1999
Bonded Thru Hotary Public Underwriters

MY COMMISSION EXPIRES:

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of:
VIN SON'S AUTO BODY & PAINT SHOP and my address for that purpose
is: 1200 N. Federal Highway, Suite 312, Boca Raton, Florida
33432.

JOHN E. CARTER, ESQ.

CHERNY OF STATE

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