# PHAISMITTAL LETTER 3349

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

000002108770--5 -03/10/97--01121--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: PERFOR (Prop	MANCE AUTO BODY & PAINTING osed corporate name - must include suffix)	<del>INC</del>
Enclosed is an original and for:     X \$70.00	d one (1) copy of the articles of inco	rporation and a check
FROM:	TINA PERRY Name (printed or typed)	97 153 10 153 10
	485-A DOUGLAS RD, Ea	st 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	Address OLDSMAR, FL-34677	2: 03
	City, State & Zip	
	(813)855-8053	
	Daytime Telephone number	

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

### ARTICLES OF INCORPORATION

OF

PERFORMANCE AUTO BODY & PAINTING INC

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 | NAME

The name of the corporation shall be:

PERFORMANCE AUTO BODY & PAINTING INC

#### ARTICLE II PRINCIPAL OFFICE

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

485-A DOUGLAS RD East, OLDSMAR, FL-34677

#### ARTICLE III SHARES

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

ONE HUNDRED

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TINA PERRY

485-A DOUGLAS RD, EAST, OLDSMAR, FL-34677

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN PERRY

485-A DOUGLAS RD, EAST, OLDSMAR, FL-34677

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

5th day of March, 1997

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	PERFORMANCE	AUTO	BODY	& P.	<u>AINTIN</u> G	INC
						_
2. The name and address of the regi	stered agent and o	office is	:			
TIN	A PERRY (Name)			<b>—</b> ;	97	
485	•	D, EAS	r		15	77
(P.O.	Box not acceptable	)			<u>.</u>	
TAM	PA, FL-34677					
	(City/State/Zip)				2: 0	

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)