

P970000036813

TRANSMITTAL LETTER

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

SUBJECT: DENNIS' QUALITY AUTO & TRUCK BODY, INC.  
(Proposed corporate name - must include suffix)

100002157601--1  
-04/29/97--01017--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

97 APR 23 PM 2:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM: DENNIS MICHEL

Name (Printed or typed)

2061 SW 70TH AVENUE, F-11

Address

DAVIE, FL 33317

City, State & Zip

954-370-7977

Daytime Telephone number

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

WJW 4-24-97

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ARTICLES OF INCORPORATION

OF

DENNIS' QUALITY AUTO & TRUCK BODY, INC.

ARTICLE I

The name of this Corporation is: Dennis' Quality Auto & Truck Body, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 1,000 shares of common stock, no par value.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 2061 SW 70th Avenue, F-11, Davie, FL 33317.

ARTICLE VII

The name of the initial registered agent of this Corporation is: Dennis Michel the address of the initial registered office of this Corporation is: 2061 SW 70th Avenue, F-11, Davie, FL 33317.

ARTICLE VIII

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is:

Dennis Michel  
2061 SW 70th Avenue, F-11  
Davie, FL 33317

ARTICLE IX

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE X

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which this Corporation is interested in, and no contract, act or transaction with any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or

corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anywise interested.

ARTICLE XI

The name and address of the incorporator of this Corporation is Dennis Michel, 2061 SW 70th Avenue, F-11, Davie, FL 33017.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20 day of April, 1997.

Dennis Michel  
Incorporator

STATE OF FLORIDA

COUNTY OF

)  
)  
) S.S.  
)  
)

Before me, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Dennis Michel who has produced the following identification Florida Driver's License #M240-176-49-364-0 and who did take an oath, and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 20 day of April, 1997.

Richard L. Lederman  
Notary Public  
State of Florida at Large



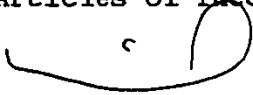
RICHARD L. LEDERMAN  
My Commission CC487482  
Expires Jun. 19, 1999  
Bonded by HAI  
800-422-1555

My commission expires:

ACCEPTANCE OF APPOINTMENT

OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Dennis Michel

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