

200 SOUTHEAST 18TH COURT FORT LAUDERDALE, FLORIDA 33316

TEL: (954) 779-1005

FAX: (954) 764-4502

-1112

****122.50

April 10, 1997

9000

****122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: A New Beginning, Inc. Our File No: 97-034

Dear Sir:

Enclosed for filing please find original and one copy of Articles of Incorporation regarding A New Beginning, Inc. Also enclosed is our firm's check in the amount of \$122.50 for your filing fee. Please return the certified copy of the corporate documents to this office at the address listed above.

Thank you for your attention to this matter.

Yours d **X**angora Фavi

CDT/rm Enc: as noted



C. DAVID TANGORA, P.A. ATTORNEY AT LAW 200 SOUTHEAST 18TH COURT FORT LAUDERDALE, FLORIDA 33316

TEL: (954) 779-1005

FAX: (954) 764-4502

April 24, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Attn: Teresa Brown

Re: A New Beginning Associates, Inc. Our File No: 97-034 Your Reference No: W97000008686

Dear Ms. Brown:

In accordance with our telephone conversation on Wednesday, April 23, 1997, enclosed please find corporate papers including Articles of Incorporation and Registered Agent Designation for A New Beginning Associates, Inc. Also enclosed is a copy of your letter dated April 15, 1997. I would appreciate it if you would file the corporate papers, issue the appropriate certificate, and return same to this office in accordance with the Department of State's normal practice.

Yours very David Tangora

CDT/rm Enc: as noted cc: Leonard Kaplan



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1997

C. DAVID TANGORA, P.A. 200 SOUTHEAST 18TH COURT FORT LAUDERDALE, FL 33316

SUBJECT: A NEW BEGINNING, INC. Ref. Number: W97000008686

We have received your document for A NEW BEGINNING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 997A00018924

DIVISION OF CORPORATIONS 97 MAY -1 AM 8:20

ARTICLES OF INCORPORATION OF A NEW BEGINNING ASSOCIATES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation shall be A NEW BEGINNING ASSOCIATES, INC., and the corporation's principal address shall be 942 N.W. 110th Avenue, Plantation, Florida 33324.

ARTICLE II TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE III NATURE OF BUSINESS AND POWERS

The purposes for which the corporation is organized are to engage in the business of auto body repair and restoration, and the general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares, all of one class of capital stock, with a par value of \$1.00 par share.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The address of the corporation's initial registered office is 942 N.W. 110th Avenue, Plantation, Florida 33324, and the name of the initial registered agent at said address is Leonard Kaplan.

PREPARED BY:

C. DAVID TANGORA, ESQ. C. DAVID TANGORA, P.A. 200 S.E. 18th Court, Ft. Lauderdale, FL 33316 (954) 779-1005 Florida Bar No: 522104

ARTICLE VI BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Directors is one, whose name and address is:

Leonard Kaplan

942 N.W. 110th Avenue Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Leonard Kaplan, 942 N.W. 110th Avenue, Plantation, Florida 33324.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE IX PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to the stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203(1) (1995), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this _____ day of April, 1997.

Leonard Kaplan

. .

Incorporator

STATE OF FLORIDA

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SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Leonard Kaplan, party to the foregoing Articles of Incorporation, known to be personally to be such, and having further provided proof of identification by Florida Driver's License No. <u>K 145 520 40 209 0</u>, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this $\frac{23}{2}$ day of April, 1997.

Onler Daukm-Notary Public

My Commission Expires:

OFFICIAL NOTARY SHAL
CAROLYIN DAVIDSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION INO. CC353074
MY COMMISSION FORP. JUNE 14,1998

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, <u>Florida Statutes</u> (1995), the following is submitted, in compliance with said Act:

First - that A NEW BEGINNING ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named LEONARD KAPLAN, located at 942 N.W. 110th Avenue, Plantation, Florida 33324, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at that place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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Leonard Kaplan Registered Agent

FILED SECRETARY OF STATE DIVISION OF CORPORATION 97 MAY - 1 AM 8: 20