

P97000051554

ATTORNEYS OF
MICHAEL B. HOLDEN, P.A.

212 S. E. EIGHTH STREET

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 522-0222

FAX (954) 522-5819

March 21, 1997

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

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-06/02/97--01117--006

****122.50 ****122.50

Re: Auto-Tech Collision, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents that cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MICHAEL B. HOLDEN, ESQUIRE

MBH/bjb

Enclosures

Mailing Address of Corporation:

Auto-Tech Collision, Inc.
5096 SW 28th Terrace
Ft. Lauderdale, FL 33312

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 10:11:52

612.
W97-13123

97/6/11/97

LAW OFFICES OF
MICHAEL B. HOLDEN, P.A.

212 S. E. EIGHTH STREET

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 522-0222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 11 11:53

June 9, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Claretha Golden
Document Specialist

RE: Auto - Tech Collision, Inc.
Ref No: W 97000013123

Dear Ms. Golden:

Enclosed under cover of this letter please find the corrected
Articles of Incorporation as per your request.

If you have any questions please feel free to contact me.

Sincerely,


MICHAEL B. HOLDEN, ESQUIRE

MBH/bjbr

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 1997

June 4, 1997

MICHAEL B. HOLDEN, P.A.
212 S.E. EIGHTH STREET #103
FORT LAUDERDALE, FL 33316

SUBJECT: AUTO-TECH COLLISON, INC.
Ref. Number: W97000013123

We have received your document for AUTO-TECH COLLISON, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00030274

ARTICLES OF INCORPORATION

of

AUTO - TECH COLLISION, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUTO - TECH COLLISION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Auto - Tech Collision, Inc.</u>		
ADDRESS	<u>5096 SW 28th Terrace</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33312</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Paul Novello</u>		
ADDRESS	<u>2117 North Dixie Highway</u>		
CITY	<u>Wilton Manors</u>	FLORIDA	ZIP <u>33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Carmen Favorito- President</u>		
ADDRESS	<u>5096 SW 28th Terrace</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FL</u>	ZIP <u>33312</u>
NAME	<u>Paul Novello - Vice President</u>		
ADDRESS	<u>2117 North Dixie Highway</u>		
CITY	<u>Wilton Manors</u>	STATE <u>FL</u>	ZIP <u>33308</u>
NAME	<u>Michael Naused - Secretary</u>		
ADDRESS	<u>5096 SW 28th Terrace</u>		
CITY	<u>Ft. Lauderdale,</u>	STATE <u>FL</u>	ZIP <u>33312</u>

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STATE
SECRETARY
97 JUN 11

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paul Novello - Vice President		
ADDRESS	2117 North Dixie Highway		
CITY	Wilton Manors	STATE	FL ZIP 33308
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of May, 19 97

X Paul Novello (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Paul Novello

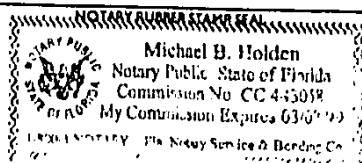
 Signature

Florida ID# N140-680-46-377-0
 Form of Identification

Form of Identification

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 28 day of May, 19 97.
 X Michael B. Holden
 Notary Signature
 Printed Name: MICHAEL B. HOLDEN, ESQ.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 11:53

AUTO-TECH COLLISION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2117 North Dixie Highway, Wilton Manors, FL 33308

has named Paul Novello

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x Paul Novello
(registered agent)
PAUL NOVELLO