

P97000057611

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUL -1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bodyworks USA, Inc

300002227673--4

-07/01/97--01005--021
****122.50 ****122.50

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

K.R. JUL 01 1997

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 JUL -1 AM 10:15
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
BODYWORKS U.S.A., INC.**

FILED
97 JUL -1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

ARTICLE I - NAME

The name of this corporation shall be: BODYWORKS U.S.A., INC.

ARTICLE II - DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To engage in the general business of providing automotive refinishing and repair, and sale of any and all related products, and any other lawful business under the corporate laws of the State of Florida.
- b. To own real and personal property necessary for the rendering of the above services.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock without par value. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4848 E. Busch Blvd., Tampa, Florida, and the name of the initial registered agent of this corporation is: James Capelluto.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased from time to time by the by-laws. The name and address of the directors of this corporation are:

Chris Wymimko
1509 Ledgestone Dr.
Brandon, FL 33511

James Capelluto
11305 Maybrook Ave.
Riverview, FL 33569

ARTICLE VII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ISSUANCE OF SHARES

The shares of capital stock of this corporation shall be issued to:

Chris Wymimko
James Capelluto

50 Shares
50 Shares

ARTICLE IX - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.


ARTICLE X - SUBSCRIBERS

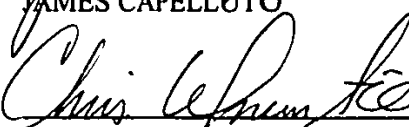
The names and addresses of the subscribers to these Articles of Incorporation are:

Chris Wynimko
1509 Ledgestone Dr.
Brandon, FL 33511

James Capelluto
11305 Maybrook Ave.
Riverview, FL 33569

IN WITNESS WHEREOF, the undersigned subscriber executed these
Articles of Incorporation this 30th day of June, 1997.



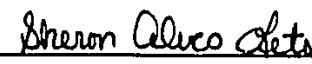
JAMES CAPELLUTO


CHRIS WYNIMKO

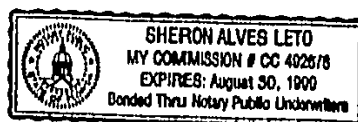
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30th day of June, 1997, personally appeared
JAMES CAPELLUTO, to me well known to be the person described and who signed the foregoing
Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily,
for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30th day of ~~July~~ 1997, personally appeared
CHRIS WYNIMKO, to me well known to be the person described and who signed the foregoing
Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily,
for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Sheron Alves Leto
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:



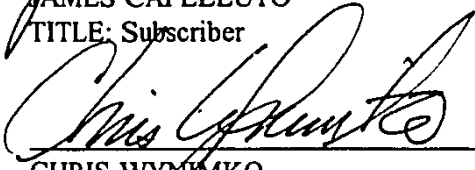
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **BODYWORKS, U.S.A., INC.** desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at **4848 E. Busch Blvd., Tampa, FL 33617**,
has named **James Capelluto** as its Agent to Accept Service of Process within Florida.

Dated this 30th day of June, 1997.


JAMES CAPELLUTO
TITLE: Subscriber


CHRIS WYIMKO
TITLE: Subscriber

Having been named to Accept Service of Process for the above-stated Corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Dated this 30th day of June, 1997.


JAMES CAPELLUTO
Resident Agent

FILED
97 JUL -1 PM 12:45
STATE
TALLAHASSEE