

P97000058079

The Law Offices Of
TERRENCE F. LENICK, P.A.

The World Plaza
12699 New Brittany Blvd., Suite 5
Fort Myers, Florida 33907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 1:43

(941) 275-0000 Telephone

(941) 277-1890 Telefax

June 26, 1997

Secretary of State
STATE OF FLORIDA
409 E. Gaines Street
Tallahassee, FL 32399

RE: Central Body & Paint

400002227004--1

*****70.00 *****70.00

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Central Body & Paint along with a check in the sum of \$70.00 representing the incorporation fee. Please file the original Articles and return a file stamped copy to me in the enclosed return envelope.

Thank you.

400002227004--1

-06/30/97--01161--014

*****70.00 *****70.00

Respectfully,



Terrence F. Lenick

TFL:mcj
Enclosure

D. BROWN JUL - 2 1997

**ARTICLES OF INCORPORATION
OF
CENTRAL BODY & PAINT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 1:43

The undersigned incorporator for the purpose of forming a corporation under hereby adopts the following Articles of Incorporation.

ARTICLE I

The name and address of the corporation shall be:

CENTRAL BODY & PAINT, INC.
2409 Market Street
Fort Myers, Florida 33901

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation is to conduct any lawful business for which corporations may be incorporated under the Florida Business Corporation Act including but not limited to auto body and repair and to own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

ARTICLE IV

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following: any and all such powers enumerated in Chapter 607 of the Florida Statutes.

ARTICLE V

CAPITAL STOCK

The total number of shares that the corporation shall have authority to issue and to have outstanding at any time is one hundred (100) shares. All such shares shall be of a single class, designated as common and shall have a value \$1.00 per share.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLES VII

BYLAWS

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names are DOUGLAS STEVENS and BONNIE STEVENS and who reside at 3819 SE 19th Place, Cape Coral, Florida 33904. Until such time as the bylaws are adopted, the internal affairs shall be regulated and managed by the initial director.

ARTICLE IX

INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Douglas Stevens. The street address of the corporations initial registered office is 3819 SE 19th Place, Cape Coral, Florida 33904.

ARTICLE X

INITIAL PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be 2409 Market Street, Fort Myers, Florida 33901.

ARTICLE XI

INCORPORATOR

The name of the incorporator of these Articles of Incorporation are Douglas Stevens and Bonnie Stevens whose street address is 3819 SE 19th Place, Cape Coral, Florida 33904.

The undersigned incorporators have executed these Articles of Incorporation this 26th day of June, 1997.

Douglas Stevens
DOUGLAS STEVENS, Incorporator

Bonnie Stevens
BONNIE STEVENS, Incorporator

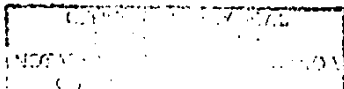
STATE OF FLORIDA)

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 26 day of June, 1997, by DOUGLAS STEVENS and BONNIE STEVENS, who states that they have read the foregoing and that same are true and correct to the best of his/her knowledge, information and belief, and who:

1. ☒ did take an oath, (OR)
☐ did NOT take an oath.
2. ☒ is/are personally known to me, (OR)
☐ is not personally known to me and who produced
a current Florida driver's license as
identification, (OR)
☐ is not personally known to me and who produced
_____ as identification.

Mary Jennings
Signature of Notary



Name of Notary: Typed, Printed
or Stamped

My Commission Number:
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 1:43

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 CENTRAL BODY & PAINT, INC.
2. The name of the registered agent of the corporation is Douglas Stevens, and the address of the said registered agent is 3819 SE 19th Place, Cape Coral, Florida 33904.

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

Douglas L. Stevens

Date

6/26/97