

TRANSMITTAL LETTER

P97000006/303

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

700002236977--4
-07/14/97--01039--010
*****70.00 *****70.00

SUBJECT: ELITE AUTO COLLISION & GLASS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: JAMES ALLEN DODD
Name (printed or typed)
1410 E. BAKER ST
Address
PLANT CITY, FL-33566
City, State & Zip
(813)719-7900
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:00

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

7/15/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:00

ELITE AUTO COLLISION & GLASS INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELITE AUTO COLLISION & GLASS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1410 E.BAKER ST, PLANT CITY, FL-33566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

JAMES ALLEN DODD 1410 E.BAKER ST, PLANT CITY, FL-33566

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES ALLEN DODD

1410 E. BAKER ST, PLANT CITY, FL-33566

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of July, 19 77.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: ELITE AUTO COLLISION & GLASS INC

2. The name and address of the registered agent and office is:

JAMES ALLEN DODD

(Name)

1410 E. BAKER ST

(P.O. Box not acceptable)

PLANT CITY, FL-33566

(City/State/Zip)

FILED
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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)