# MANNON 100 OREGORY HAPPISHER ATTENDED

5520 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 33710

TELEPHONE: 813-344-5520 FAX #: 813-381-2778

August 28, 1997

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

RE: Custom Bodies, Inc.

#### Gentlemen:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation of Custom Bodies, Inc. Check in the amount of \$122.50;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

GHF:ah Enclosures sos0623.ltr

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FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CUSTOM BODIES, INC.

ARTICLE I

**NAME** 

The name of this corporation is CUSTOM BODIES, INC.

ARTICLE II

**DURATION** 

This corporation shall have perpetual existence.

**ARTICLE III** 

**PURPOSE** 

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

**CAPITAL STOCK** 

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

**ADDRESS** 

The initial registered office of this corporation is 745 Pinellas Bayway #107, St. Petersburg, Florida, 33715. The principal office and the name of the initial registered agent at such address is Dianne Villano-Brown. The physical address of said corporation is 745 Pinellas Bayway #107, St. Petersburg, Florida 33715.

#### ARTICLE VI

#### **DIRECTORS AND OFFICERS**

The number of directors of the corporation shall be one in number which may be increased by vote of the shareholders but shall never be less than one nor more than two. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President:

Dianne Villano-Brown

500 shares

Director:

Dianne Villano-Brown

Secretary:

Dianne Villano-Brown

#### **ARTICLE VIII**

#### **SUBSCRIBERS**

The names and address of the incorporator of this corporation is as follows:

Dianne Villano-Brown 745 Pinellas Bayway #107 St. Petersburg, Florida 33715

#### ARTICLE IX

#### **BY-LAWS**

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 27 day of free At , A.D., 1997.

DIANNE VILLANO-BROWN

STATE OF FLORIDA COUNTY OF PINELLAS

Before my personally appeared, DIANNE VILLANO-BROWN, who is personally known to me or who produced the following type of identification: FOL V451-160-66-592-0

WITNESS my hand and official seal in the	te County and State named above this 27 day of
My Commission Expires:	Carolle Proce Harris
CAROLYNN BRACE HARRIS MY COMMISSION / CC 670853 EXPIRES: November 1, 2000	Notary Public Printed Name

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That Custom Bodies, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas. State of Florida has named Dianne Villano-Brown, 745 Pinellas Bayway #107, St. Petersburg, Florida, 33715, City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

DIANNE VILLANO-BROWN

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