

P97000081751

JOE M. GONZALEZ, P. A.
ATTORNEY AT LAW

September 11, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002298001--4
-09/19/97--01064--007
*****122.50 *****122.50

Re: CARROLLWOOD COLLISION & SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation regarding CARROLLWOOD COLLISION & SERVICES, INC. for filing with the Secretary of State. Also enclosed is a check for One Hundred Twenty-Two and 50/100 (\$122.50) for the filing fee.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

JOE M. GONZALEZ, P.A.

Joe Gonzalez
Joe M. Gonzalez

JMG/rrm

Enclosures

SEP 22

BSB

FILED
97 SEP 19 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARROLLWOOD COLLISION & SERVICE, INC.

FILED

97 SEP 19 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be CARROLLWOOD COLLISION & SERVICE, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred Dollars (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal location of this corporation is:

4126 Gunn Highway
Tampa, Florida 34622

The name of the initial registered agent of this corporation, and his address is Joe M. Gonzalez, Esquire, 304 South Willow Avenue, Tampa, Florida 33606.

ARTICLE VII - DIRECTORS

This corporation shall have two 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.

The names and addresses of the initial officers of this corporation are as follows:

President: Agustin Cintron
4126 Gunn Highway
Tampa, Florida 33622

Secretary: Luz Cintron
4126 Gunn Highway
Tampa, Florida 33622

Treasurer: Luz Cintron
4126 Gunn Highway
Tampa, Florida 33622

The name and address of the persons signing these Articles of Incorporation are as follows:

Agustin Cintron
4126 Gunn Highway
Tampa, Florida 33622

Luz Cintron
4126 Gunn Highway
Tampa, Florida 33622

ARTICLE VIII - INCORPORATORS

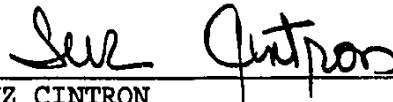
The name and address of the incorporator of this corporation is as follows:

Agustin Cintron
4126 Gunn Highway
Tampa, Florida 33622

Luz Cintron
4126 Gunn Highway
Tampa, Florida 33622

IN WITNESS WHEREOF the incorporators have hereunto set their hand and seal, this 11th day of September, 1997.


AGUSTIN CINTRON

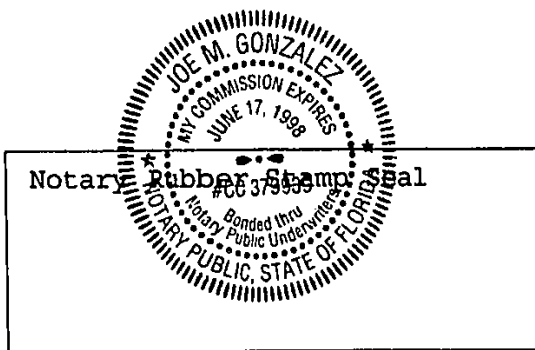

LUZ CINTRON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby Certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared AGUSTIN CINTRON, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he/she executed the same, that I relied upon the following form of identification of the above-named person(s): well known to me and that an oath was taken.

Witness my hand and official seal in the County and State last

aforesaid this 11th day of September, A.D., 1997.

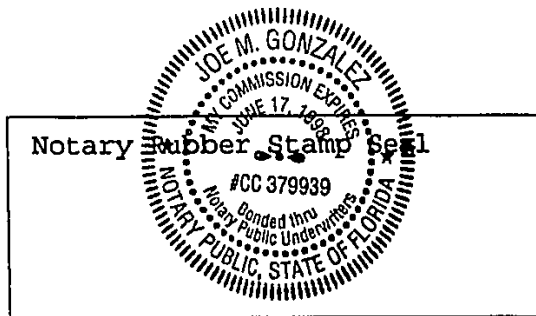


Joe M. Gonzalez
NOTARY SIGNATURE
Joe M. Gonzalez
PRINT NOTARY SIGNATURE

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I hereby Certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LUZ CINTRON, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he/she executed the same, that I relied upon the following form of identification of the above-named person(s): Well Known to me and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 11th day of September, A.D., 1997.



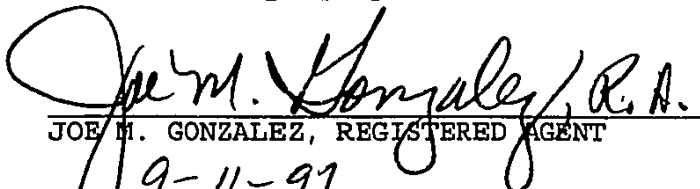
Joe M. Gonzalez
NOTARY SIGNATURE
Joe M. Gonzalez
PRINT NOTARY SIGNATURE

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

Pursuant to Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That Carrollwood Collision & Services, Inc. wants to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, and Carrollwood Collision & Services, Inc. has named Joe M. Gonzalez, Esquire, as agent to accept service of process within this state.

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 to comply with the provisions of said act relative to keeping open said office.



JOE M. GONZALEZ, REGISTERED AGENT
9-11-97

DATED

FILED
97 SEP 19 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA