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King Service Autobody Repair, Inc. 1576 Lakebreeze Drive Wellington, FL 33414

September 29, 1997

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

500002309655--0 -10/02/97--01026--009 *****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed two copies of the Articles of Incorporation for King Service Autobody Repair, Inc., a newly formed corporation in Florida plus a check for \$78.75 to cover the cost of processing the application. Please return a stamped copy of the Articles along with a Certificate of Status within the enclosed selfaddressed envelope. Thank you.

Best regards,

Way ie Matin

Wayne Martin

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1997

WAYNE MARTIN 1576 LAKEBREEZE DRIVE WELLINGTON, FL 33414

SUBJECT: KING SERVICE AUTOBODY REPAIR, INC. Ref. Number: W97000022641

We have received your document for KING SERVICE AUTOBODY REPAIR, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 297A00048669

King Service Autobody Repair, Inc. 1576 Lakebreeze Drive Wellington, FL 33414

October 7, 1997

Ms. Sharon Tala, New Filings Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Letter # 297A00048669

Dear Madam:

It seems that Ms. Brenda Baker (Corporate Specialist) has overlooked the last paragraph in our Articles of Incorporation which is the statement of acceptance from the Registered Agent - perhaps she is accustomed to seeing this statement on a separate page. Nevertheless, in speaking with one of your aides, he recommended resubmitting this request to your attention.

Please complete the processing of our application. Thanks.

Best regards,

Wayne Martin

Wayne Martin

Enclosures

Articles of Incorporation

1. The name of the corporation shall be:

King Service Autobody Repair, Inc.

2. The principal place of business and mailing address of the corporation is:

1576 Lakebreeze Drive, Wellington, FL 33414

- 3. The corporation shall have the authority to issue **10,000** shares of stock.
- 4. The registered agent of the corporation is <u>Wayne Martin</u> and the registered street address is 1576 Lakebreeze Dr., Wellington, FL 33414.
- 5. The initial Board of Directors shall have <u>2</u> member(s) whose name(s) and address(es) is/are as follows:

Wayne Martin, 1576 Lakebreeze Drive, Wellington, FL 33414 Lincoln White, 17284 67th Road, Jupiter, FL 33458

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>Wayne Martin</u> whose street address is

Dated 9/29/97

Wayne Mutin Incorporator

Having been named as the 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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/29/97

Registered Agent