0/09/97

DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

10:33 AM

(((H97000016792 8)))

O: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

ROM: EMPIRE CORPORATE: KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: ATLANTIC COLLISION AND REPAIR CENTER, INC.

AUDIT NUMBER..... 197000016792

DOC TYPE ..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... DEL METHOD.

CERT. COPIES.....1

FAX

EST.CHARGE.. \$122.50 OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAM

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

\* INVALID SELECTION...PLEASE RE-ENTER \*\*

NTER SELECTION AND <CR>: elp F1 Option Menu F2

Connect: 00:05 NUM

B. McKnight 0CT 0 9 1997

SPTWC0000PH

# ARTICLES OF INCORPORATION

σf



# ATLANTIC COLLISION AND REPAIR CENTER, INC.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

# ARTICLE I

# NAME

The name of this corporation shall be: ATLANTIC COLLISION AND REPAIR CENTER. INC.

# **ARTICLE II**

# GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE III**

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

Prepared By:
Charles Glen Ged, Esquire
Ellis & Ged, P.A.
301 Yamato Road, Suite 3155
Boca Raton, FL 33431
(561) 995-1966
FL Bar No. 932493

H97000016792

78/20.9

EMPTRE CORPORATE KIT

DC1-09-1997 11:02

# H970000 16792

# ARTICLE IV

# CORPORATE EXISTENCE

This corporation shall exist perpenually, unless sooner dissolved according to law.

# ARTICLE Y

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2540 Northwest Boca Raton Boulevard, Boca Raton, Florida 33432, with the privilege of having branch offices at other places within or without the State of Florida.

# ARTICLE VI

# REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name:

Mike Soucid

Registered Office:

2540 N.W. Boca Raton Boulevard Boca Raton, Florida 33432

ARTICLE VII

477000016792

70/p0.9

EMPTRE CORPORATE KIT

DCT-89-1997 11:03

# 497000016792

# NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

# ARTICLE VIII

# **DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

# Name and Address

Mike Soueid 2540 N.W. Boca Raton Boulevard Boca Raton, Florida 33432

#### **ARTICLE IX**

# INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

# Name and Address

Mike Soueid 2540 N.W. Boca Raton Boulevard Boca Raton, FL 33432

# ARTICLE X

# OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate

H97000016792

P. 85/87

EMPTRE CORPORATE KIT

OCT-09-1997 11:03

# Z100000167912

debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, Incorporation on this d	the undersignal of Oct			anticles of
W-	(SEAL)	,		
MIKE SOCIED, INCORPORATO ATLANTIC COLLISION AND F CENTER, INC.				
STATE OF FLORIDA	)SS )			
COUNTY OF PALM BEACH	) SS		$\nabla$	0 11.
The foregoing instrument was 1997, by MIKE SOUEID, who is as	acknowledged personally kn	before me on this own to me or prod	day of ( luced identifica	ion identified
Michele Michele	Huber	EXPIRE EXPIRE	ELE E. HUBER SION & CC 587437 S JUN 26, 2000 NOED THRU BONDONG CO.	,

+197000016792

# +197000016792

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

#### MIKE SOUEID

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ATLANTIC COLLISION AND REPAIR CENTER, INC., qualified to do business under the laws of the State of Florida, with its principal office at 2540 N.W. Boca Raton Boulevard, Boca Raton, County of Palm Beach, State of Florida, has appointed Mike Soueid, whose address is 2540 N.W. Boca Raton Boulevard, Boca Raton, FL 33432, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: October 8, 1997

Mike Soueid, Registered Agent

FILED

97 OCT -9 PM 2:21

SLEWEIGHT OF STATE
TALLAHASSEE, FLORIDA

+1970000 16792