

ACCOUNT NO. : 07210000032

REFERENCE: 671918 148904A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE : January 16, 1998

ORDER TIME: 11:34 AM

ORDER NO. : 671918-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber

REEBER & LIVIGNE ASSOCIATES,

INC.

2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

## DOMESTIC FILING

NAME: R.P.M. COLLISION & FRAME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

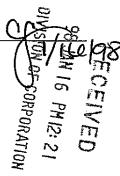
EXAMINER'S INITIALS:

RPORAHIBNS POLICE

DIVISION OF CORPORATION
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-01/16/98--01034--046 \*\*\*\*122.50 \*\*\*\*122.50





### ARTICLES of INCORPORATION

**OF** 

# R.P.M. COLLISION & FRAME, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

## R.P.M. COLLISION & FRAME, INC.

The principal place of business of this corporation shall be 4735 Southwest 45<sup>th</sup> Street Davie, Florida 33314; and the mailing address shall be the same.

## ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4735 Southwest 45th Street Davie, Florida 33314: and the initial registered agent of the corporation is Patrick Gelly.

#### ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Patrick Gelly, Director 4735 Southwest 45<sup>th</sup> Street Davie, Florida 33314 Michael Desaulniers, Director 4735 Southwest 45<sup>th</sup> Street Davie, Florida 33314

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Patrick Gelly, President 4735 Southwest 45<sup>th</sup> Street Davie, Florida 33314 Michael Desaulniers, Director 4735 Southwest 45<sup>th</sup> Street Davie, Florida 33314

## ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

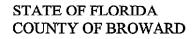
## **ARTICLE IX. INDEMNITY**

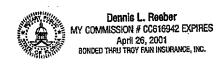
This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

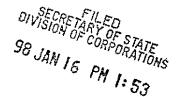
IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 18th day of December, 1997.

Patrick Gelly, President

Michael Desaulniers, V.P.







I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Patrick Gelly and Michael Desaulniers

Incorporators to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of December,

NOTARY PUBLIC

## ACCEPTANCE of REGISTERED AGENT DESIGNATED

## IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of R.P.M. COLLISION & FRAME, INC. made in the foregoing Articles of Incorporation.

Patrick Gelly, President

DATE