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**P98 000016495**

February 12, 1998

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

FILED  
98 FEB 19 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: PRONTO REPAIRS, INC.

EFFECTIVE DATE  
2-11-98

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file these Articles and return one certified copy to me. I have enclosed my check in the amount of \$122.50 to cover the costs of filing, one certified copy and the registered agent designation.

If you have any further questions concerning this matter, please do not hesitate to contact me.

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-02/19/98--01036--015  
\*\*\*122.50 \*\*\*122.50

Very truly yours,

KIM T. MOLLICA, P.A.

Kim T. Mollica, Esquire

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**ARTICLES OF INCORPORATION**

**OF**

**PRONTO REPAIRS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**EFFECTIVE DATE**  
2-11-98

**ARTICLE I**

The name of the corporation is **PRONTO REPAIRS, INC..**

**ARTICLE II**

The corporation is to commence its existence on the date of filing and acknowledgment of the Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock. Each outstanding share shall be entitled to one vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

**ARTICLE V**

The principal address of the corporation shall be **8208 205<sup>th</sup> Place, Boca Raton, Florida 33434.**

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**98 FEB 19 AM 8:04**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE VI**

All corporate powers shall be executed by and under the authority of the Board of Directors and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

**ELUTHERIOS (TERRY) KARABASSIS**

**and**

**LOU DIMARCO**

**8208 205<sup>th</sup> PLACE**

**BOCA RATON, FLORIDA 33434**

## **ARTICLE VII**

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

## **ARTICLE VIII**

The power to adopt, alter, or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE IX**

These Articles of Incorporation may be amended by any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholder or at any special meeting of the Stockholders called for that purpose.

## **ARTICLE X**

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

**ELUTHERIOS (TERRY) KARABASSIS**

**8208 205<sup>th</sup> PLACE**

**BOCA RATON, FL 33434**

ARTICLE XI

The street address of the initial registered office of the corporation is **8208 205<sup>th</sup> PLACE, BOCA RATON, FLORIDA 33434**, the name of the initial registered agent of the corporation at that address is **ELUTHERIOS (TERRY) KARABASSIS, PRESIDENT**.

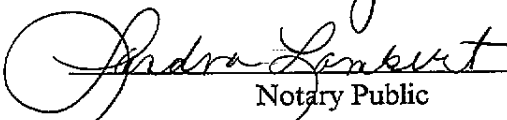
**IN WITNESS WHEREFORE**, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 11 Day of February, 1998.

  
\_\_\_\_\_  
**ELUTHERIOS (TERRY) KARABASSIS**

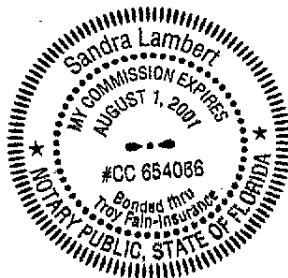
STATE OF FLORIDA                     )  
   ) ss.  
COUNTY OF PALM BEACH         )

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **ELUTHERIOS (TERRY) KARABASSIS** known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal this 11<sup>th</sup> day of February, 1998 at Palm Beach County, Florida.

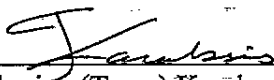
  
\_\_\_\_\_  
Notary Public

MY COMMISSION EXPIRES:



**CERTIFICATE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

  
\_\_\_\_\_  
Elutherios (Terry) Karabassis, President  
Registered Agent

DATED: 4 / Nov / 98

FILED  
98 FEB 19 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA