

P9800016876

American Refinishing Systems, Inc.

9725 N. New River Canal Road, Suite 422, Plantation, Florida 33324

FILED

98 FEB 19 PM 3:19

February 18, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-02/19/98--01096--015

\*\*\*\*122.50 \*\*\*\*122.50

RE: INCORPORATION OF  
American Refinishing Systems, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **American Refinishing Systems, Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Shari Stier

P. Hall  
FEB 20 1998

ARTICLES OF INCORPORATION  
OF  
**American Refinishing Systems, Inc.**

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ARTICLE ONE

The name of the corporation is **American Refinishing Systems, Inc.** The principal address of the corporation is: 9725 N. New River Canal Road, Suite 422, Plantation, Florida 33324 .

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9725 N. New River Canal Road, Suite 422, Plantation, Florida 33324 , and the name of its initial registered agent at such address is Shari Stier. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Shari Stier

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

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Name

Mailing Address

Shari Stier

9725 N. New River Canal Road, Suite 422, Plantation, Florida 33324

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

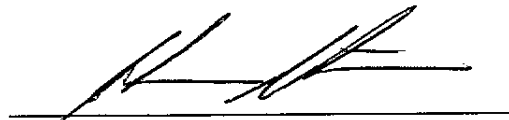
The name and address of each incorporator is:

Name

Mailing Address

Shari Stier

9725 N. New River Canal Road, Suite 422, Plantation, Florida 33324

  
\_\_\_\_\_  
Shari Stier, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.