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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A-1 AUTO COLLISION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 FEB 26 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

900002441289-3
02/26/98-JUD-013
****245.00 ****122.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 FEB 26 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

A-1 AUTO COLLISION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A-1 AUTO COLLISION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9220 NW 32 Manor
Sunrise, FL 33327

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Common shares no-par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph A. Pereira, Jr.
10300 SW 72 St. #470C
Miami, FL 33173

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A. Pereira, Jr.
10300 SW 72 St. #470C
Miami, FL 33173

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the Initial Officers are:

President: Michael Calabrese 9220 NW 32 Manor Sunrise, FL 33327
Secretary/Treasurer: Michael Minutollo 9220 NW 32 Manor Sunrise, FL 33327

ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the Initial Directors are:

Michael Calabrese 9220 NW 32 Manor Sunrise, FL 33327
Michael Minutollo 9220 NW 32 Manor Sunrise, FL 33327

The undersigned has(have) executed these Articles of Incorporation this

24th day of February, 19 98.

Joseph A. Pereira, Jr. Incorporator
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A-I AUTO COLLISION, INC.

2. The name and address of the registered agent and office is:

Joseph A. Pereira, Jr.
(P.O. BOX NOT ACCEPTABLE)

10300 SW 72 St, #470C
Miami, FL 33173

(CITY/STATE/ZIP)

SIGNATURE

Joseph A. Pereira, Jr.
(corporate officer)

TITLE Incorporator

DATE February 24, 1998

98 FEB 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Joseph A. Pereira, Jr.

DATE

2/24/98

REGISTERED AGENT FILING FEE: \$20.00