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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: ROY PAINT & BODYWORK, INC.

AUDIT NUMBER..... H98000004219

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 0 PAGES..... 5

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: ROY PAINT & BODYWORK, INC.

REF: W98000004740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala FAX Aud. #: H98000004219 Document Specialist Supervisor Letter Number: 298A00011811 **598000004219** 

### ARTICLES OF INCORPORATION

OF

### ROY PAINT & BODYWORK, INC.

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I - NAME AND ADDRESS

The name of this corporation is: ROY PAINT & BODYWORK, INC.

The address of the corporation is 10512 S.W. 185th Terrace Miami,

Florida 33157,

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of:

- 1. Transacting any and all lawful business for which a NOW Corporation may be incorporated under Florida

  Statutes.
- To provide paint and bodywork services.

# 98 HAR -4 AN IO: 43 SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by

Prepared By: Professional Association Group, INC. 3550 BISCAYNE BLVD. #604 MIAMI, FL 33137 (305)576-5561

the Board of Directors.

### ARTICLE IV - YOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote to be cast per share.

## ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE VI - STATUS

This corporation elects 5ub chapter corporation status according to applicable State and Federal Laws.

### ARTICLE VII - TERMS

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata

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share thereof (as nearly as may be done without issuance of fractional shares ) at the prices at which it is offered to others.

# ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10512 S.W 185th Terrace Miami, Florida 33157, and the name of the initial registered agent of this corporation is Denzil Montaque, whose address is 14324 S.W 109 Court Miami, Florida 33156.

# ARTICLE X - INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation are: Denzil Montaque, President, 14324 S.W 109 Court Miami, Florida 33156.

# ARTICLE XI - INCORPORATOR

The names and addresses of the persons signing these articles are: Denzil Montagne 14324 S.W 109 Court Miami, Florida 33156

# ARTICLE KII - INITIAL OFFICER

The names and post office addresses of the first officers of this

1,

corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

### PRESIDENT

Denzil Montaque, 14324 S.W 109 Court Miami, Florida 33156
All of said Directors are of full age and residents of the United
States.

# ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or officers or any former officer or director, to the fullest extent permitted by law either now existing or hereinafter enacted.

### ARTICLE - XIV

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority

thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

### ARTICLE - XV

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

I Denzil Montaque accept the designation as registered agent.

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation of ROY PAINT & BODYWORK INC., were acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ to me.

OFFICIAL NOTARY SEAL

DIA DALLEY

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CCSH174

MY COMMISSION EXP. JAN. 10,1988

\_\_\_\_\_\_\_DDeley\_\_\_\_

My commission expire Jan. 10, 1998