

TRANSMITTAL LETTER

P98000026667

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

FILED
98 MAR 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DYLAN & KRYSTLE, INC.

(Proposed corporate name - must include suffix)

200002463402--2

-03/20/98--01063--002

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DYLAN & KRYSTLE, INC.

Name (Printed or typed)

12946 S.W. 87th Avenue

Address

Miami, Florida 33176

City, State & Zip

(305) 378-6569

Daytime Telephone number

F. CHESSER MAR 23 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DYLAN & KRYSTLE, INC.

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ARTICLE I - NAME

The name of the Corporation shall be: DYLAN & KRYSTLE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless it is dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

1) The corporation may engage in or transact any and all activity of business permitted under the laws of the State of Florida and the United States of America.

2) The purpose of the corporation shall include the lawful and customary business practices associated with the profession of motor vehicle body repair and painting services. Further, the purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms, powers, or activities of the corporation. Finally, the expression of one thing shall not be deemed to exclude the other although it be of a like nature not expressed herein.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be the only class of shares of stock. The capital stock may be paid for in property, labor or services, at just valuation to be fixed by the Board of Directors at a meeting called for such purpose.

ARTICLE V - PRE-EMPTIVE RIGHTS

All shareholders of the corporation, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that already held by that shareholder, shall have the right to purchase his pro rata share thereof (as nearly as many be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE OF CORPORATION

The corporation's initial street address and registered office of this corporation is 12946 S.W. 87th Avenue, Miami, Florida 33176. The name of the initial registered agent of the corporation at this address is ELIZABETH LORICK.

ARTICLE VII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors. The number of directors may be either increased or decreased from time to time by the By-Laws, but never shall be less than one (1). The names and address of the initial Board of Directors of this corporation are:

NAME:

ADDRESS:

ROOPLAL LORICK

12946 S.W. 87th Avenue
Miami, Florida 33176

ELIZABETH LORICK

12946 S.W. 87th Avenue
Miami, Florida 33176

ARTICLE VIII

THE NAMES AND ADDRESS OF THE INITIAL OFFICERS

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS:</u>
ROOPLAL LORICK	Pres./T Director	12946 S.W. 87th Avenue Miami, Florida 33176
ELIZABETH LORICK	V.P./Sec. Director	12946 S.W. 87th Avenue Miami, Florida 33176

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with the law including the regulation of business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors, officers and the shareholders of any class, including but not limited to any provision restricting the transfer of shares or any provision for accumulating voting. Finally, the bylaws shall have the same force and effect as if incorporated and made a part of these Articles of Incorporation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is ROOPLAL LORICK, 12946 S.W. 87th Avenue, Miami, Florida 33176.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of March, 1998.


ROOPLAL LORICK

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

The foregoing instrument was sworn to and subscribed before me the undersigned authority by ROOPLAL LORICK, after he was duly

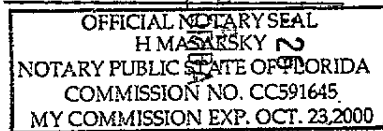
sworn, cautioned and under oath and _____ who is personally known
to me or _____ who produced the following identification _____

_____ on this 17 day of March,
1998.

H. Masarsky
NOTARY PUBLIC, STATE OF FLORIDA

Comm. Number: _____

My Commission Expires: _____



CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes Annotated
the following information is submitted in compliance therewith:

DYLAN & KRYSTLE, INC., desiring to organize as a corporation
under the laws of the State of Florida and having its initial
street address and registered office of at 12946 S.W. 87th Avenue
Miami, Florida 33176, has named ELIZABETH LORICK, located at
12946 S.W. 87th Avenue Miami, Florida 33176, as its registered
agent to accept service of process within the State of Florida.

Having been named as registered agent to accept service of
process for the above stated corporation at the place designated
in this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

Elizabeth Lorick
ELIZABETH LORICK, Registered Agent

3-17-98
Dated: _____