

P98000046778

Frank Sheffield

Requestor's Name

906 Thomasville Rd

Address

Talla FL 377-6555

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF CORPORATIONS
98 MAY 26 PM 1:54

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

1. Florida Collision Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002535300-- 4
-05/26/98--01075--003
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/26

RECEIVED
98 MAY 26 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FLORIDA COLLISION ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 1:54

ARTICLE I - NAME

The name of this corporation is FLORIDA COLLISION ASSOCIATION, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the representation of automotive body repair shops, individual automotive body repair technicians, and related industries, manufacturers, and individuals, in their administrative, legislative and judicial pursuits, and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes. The corporation shall have the right to issue additional shares of capital stock as necessary, and as approved by the Board of Directors.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be located at 3496 West Orange Avenue, Tallahassee, Florida, 32310. The initial registered agent of this corporation shall be Frank E. Sheffield located at 906 Thomasville Road, Tallahassee, Florida 32303.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida, or shareholders of the corporation. The number of directors may be

increased from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

President L. J. Raley, Jr.
 2737 Corrie Adrian Lane
 Tallahassee, Florida 32303

Vice-President Frank E. Sheffield
 4028 Old Bainbridge Road
 Tallahassee, Florida 32303

Secretary/Treasurer Carol Raley
 2737 Corrie Adrian Lane
 Tallahassee, Florida 32303

ARTICLE VI - DURATION

The period of duration of this corporation is perpetual.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are L. J. Raley, Jr., 2737 Corrie Adrian Lane, Tallahassee, Florida 32303; Carol Raley, 2737 Corrie Adrian Lane, Tallahassee, Florida 32303; and Frank E. Sheffield, 4028 Old Bainbridge Road, Tallahassee, Florida 32303.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

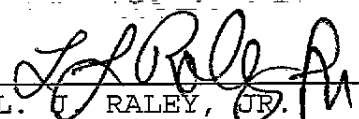
This corporation reserves the right to amend or repeal any


provisions contained in these Articles of Incorporation, or any amendments thereto.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 12th day of May, 1998.


L. J. RALEY, JR. (SEAL)


CAROL RALEY (SEAL)

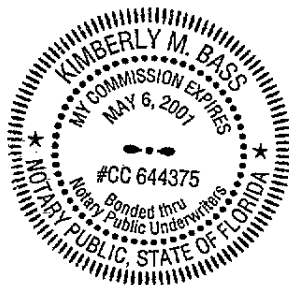

FRANK E. SHEFFIELD (SEAL)

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared L. J. RALEY, JR., CAROL RALEY and FRANK E. SHEFFIELD, who are to me well known to be the persons described in and who executed and subscribed the above Articles of Incorporation, and they did so freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tallahassee, Leon County, Florida, this 12th day of May, 1998.



Kimberly M. Bass

NOTARY PUBLIC

Typed Name: Kimberly M. Bass

My Commission Expires: May 6, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 1:54

Pursuant to the provisions of Section 607.0501, or 617.0501 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.

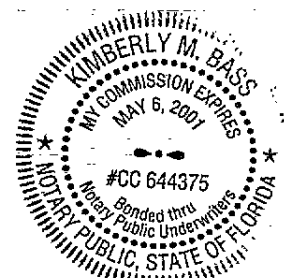
1. The name of the corporation is Florida Collision Association, Inc.

2. The name and address of the registered agent and office is Frank E. Sheffield, 906 Thomasville Road, Tallahassee, FL 32303.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


FRANK E. SHEFFIELD

Dated this 12th day of May, 1998.



Kimberly M. Bass