

7-24-98 (FR) 11-58 FISCAL OFFICE 850-487-6015 P.003  
**P98000065696**  
TRANSMITTAL LETTER

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

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-07/27/98--01012--025  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: INTERNATIONAL AUTO BODY AND ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

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: GEORGE A. BISHOP, PRESIDENT  
Name (Printed or typed)

4131 NORTHEAST 6th AVENUE  
Address

OAKLAND PARK, FLORIDA 33334  
City, State & Zip

(954) 565-8396.

Daytime Telephone number

FILED  
98 JUL 27 PM 2:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7-27-98  
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NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL AUTO BODY AND ASSOCIATES, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of the corporation shall be:

**INTERNATIONAL AUTO BODY AND ASSOCIATES, INC.**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida;
2. And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties;
3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the corporation and

to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations and negotiable instruments.

### **ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock having a par value of One and no/100s (\$1.00) Dollars per share.

### **ARTICLE IV**

**SHAREHOLDERS' PREEMPTIVE RIGHTS:** The corporation elects to have preemptive rights.

### **ARTICLE V**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is One Hundred and no/100 (\$100.00) Dollars.

### **ARTICLE VI**

**COMMENCEMENT AND DURATION:** This cooperation is to commence existence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and its existence thereafter shall be perpetual.

### **ARTICLE VII**

**PRINCIPAL OFFICE:** This cooperation shall have its initial principal office, place of business and mailing address at 4131 Northeast 6th Avenue, Oakland Park, Florida 33334.

The Board of Directors may, from time to time, move the principal office, place of business and mailing address to any other address located in the State of Florida, and

establish branch offices in any place within or without the State of Florida, as may be desirable.

#### **ARTICLE VIII**

**DIRECTORS:** The corporation shall have one (1) director, initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the stockholders, but shall never be less than one (1).

The name and street addresses of the initial Director, comprising the entire Board of Directors initially, are:

**George A. Bishop  
Director**

**4131 Northeast 6th Avenue  
Oakland Park, Florida 33334**

#### **ARTICLE IX**

**OFFICERS:** The corporation shall have offices consisting of a President, a Secretary and a Treasurer, all of which may be occupied by the same person, as appointed from time to time by the Board of Directors.

The names and addresses of the initial officers are:

**George A. Bishop  
President**

**4131 Northeast 6th Avenue  
Oakland Park, Florida 33334**

**George A. Bishop  
Secretary**

**4131 Northeast 6th Avenue  
Oakland Park, Florida 33334**

**George A. Bishop  
Treasurer**

**4131 Northeast 6th Avenue  
Oakland Park, Florida 33334**

#### **ARTICLE X**

**INDEMNIFICATION:** The corporation shall indemnify every director and officer, and his heirs, executors and administrators, against expenses reasonable and actually incurred by him, as well as any amount paid upon a judgment in connection with any

action, suit or proceeding, civil or criminal, to which he may be made a party by reason of his being, or having been, a director or officer of the corporation, except in relation to matters as to which he shall finally be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the corporation. In the event of settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by its counsel that the person to be indemnified did not commit breach of such duty. The right of indemnification contained herein shall be in addition to, and not exclusive of, such other rights of indemnification as are provided by law or to which a director or officer may otherwise be entitled.

#### **ARTICLE XI**

**AFFILIATED TRANSACTIONS:** The corporation elects not to be governed by the provisions of F.S. 607.0901 (1997) pertaining to the approvals required for the corporation to engage in, or enter into, an "affiliated transaction" as that term is defined therein.

#### **ARTICLE XII**

**INCORPORATOR AND SUBSCRIBER:** The incorporator and subscriber to all of the capital shares of the corporation is:

George A. Bishop

4131 Northeast 6th Avenue  
Oakland Park, Florida 33334

#### **ARTICLE XIII**

**AMENDMENT:** These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the stockholders by a majority of the shares

entitled to vote thereon.

**ARTICLE XIV**

**REGISTERED AGENT AND REGISTERED OFFICE:** The initial Registered Agent for the corporation, to be its agent and to accept service of process within the State of

Florida on behalf of the corporation, is:

George A. Bishop

The initial Registered Office for the corporation is located at:

4131 Northeast 6th Avenue  
Oakland Park, Florida 33334

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TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for

INTERNATIONAL AUTO BODY AND ASSOCIATES, INC. at the place designated in Article

XIV of these Articles of Incorporation, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of the Florida law relative to keeping open the Registered Office of the corporation.

  
George A. Bishop - Registered Agent

**CERTIFICATE**

I, the undersigned, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby execute, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts stated are true, and accordingly

have hereunto set my hand and seal this 25 day of July 1998.

George A. Bishop - Ar  
GEORGE A. BISHOP - Subscriber

STATE OF FLORIDA                    }  
  :SS  
COUNTY OF BROWARD               }

SWORN TO AND SUBSCRIBED before me this 25 day of July  
1998, by George A. Bishop, who is personally known to me or who has produced a  
B210-301-53-057-0 FLA DL  
as identification and who did take an oath.

Philip J. DeSimone

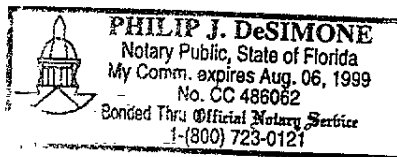
Notary Public Signature

Philip J. DeSimone

Notary Public Printed Name

Notary Public - State of Florida

My commission Expires:



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