

TRANSMITTAL LETTER

P98000107741

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

000002722460--9
-12/24/98--01090--016
*****78.75 *****78.75

SUBJECT: L & L Auto Body Shop INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99.

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: Paulette Westor
Name (Printed or typed)

2700 W. ATLANTIC BLVD. STE 200-10
Address

Pompano Beach FL 33069
City, State & Zip

954-34-5050
Daytime Telephone number

FILED
98 DEC 24 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK DEC 30 1998

ARTICLES OF INCORPORATION

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:

L & K Auto Body shop, Inc.

EFFECTIVE DATE
1-1-99

ARTICLE II PRINCIPAL OFFICE

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

2700 W. Atlantic Blvd. Ste 200-10
Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paulette Kester
2700 W. Atlantic Blvd. Ste 200-10
Pompano Beach FL 33069

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

President
Vice President
Sec'y
Director



Paulette Lestor
2700 W. ATLANTIC Blvd. Ste 200-10
Pompano Beach, FL 33069

Article VI Effective Date

the effective date of the corporation shall be
January 1, 1999.

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

17 day of December, 19 98.

(An additional article must be added if an effective date is requested.)

Paulette Lestor

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: L & H Auto Body shop, INC.

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

Paulette Lester
(NAME)

2700 W. Atlantic Blvd. Ste 208-10
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach FL 33069
(CITY/STATE/ZIP)

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Having been named as registered agent and 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.

Paulette Lester
(SIGNATURE)

12/17/98
(DATE)