

P98000107771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/07/98--01051--005
*****78.75 *****78.75

PLEASE FIND ATTACHED ARTICLES OF INCORPORATION FOR QUALITY AUTO PAINTING,
INC.

A CHECK IN THE AMOUNT OF \$78.75. ATTACHED FOR THE FILING FEE.

THE CORPORATION WISHES THE ARTICLES TO BE EFFECTIVE ON JANUARY 1, 1999

SINCERELY,

David P. Morris

DAVID P. MORRIS, REGISTERED AGENT

706 BRANTENBURG WAY

LUTZ, FLORIDA 33549

EFFECTIVE DATE
1-1-99

FILED
98 DEC 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-27469

570
12/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

DAVID P. MORRIS
706 BRANTENBURG WAY
LUTZ, FL 33549

SUBJECT: QUALITY AUTO PAINTING, INC.
Ref. Number: W98000027469

We have received your document for QUALITY AUTO PAINTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please add an additional article to the articles of incorporation stating the effective date, January 1, 1999.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sharon Davis
Document Specialist Supervisor

Letter Number: 498A00058037

ARTICLES OF INCORPORATION
OF
QUALITY AUTO PAINTING, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL
PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA.

ARTICLE I-CORPORATE NAME

THE NAME OF THE CORPORATION IS: QUALITY AUTO PAINTING, INC.

ARTICLE II-DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO
FLORIDA LAW.

ARTICLE III-PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES
AS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV-CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) AT ONE
DOLLAR (1.00) PAR VALUE, COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON
SHARES".

ARTICLE V- PRINCIPAL OFFICE

THE INITIAL PRINCIPAL OFFICE AND THE MAILING ADDRESS OF
THE CORPORATION IS:

ADDRESS: 5910 NORTH FLORIDA AVENUE

STATE: TAMPA, FLORIDA 33604

ARTICLE VI-BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS
MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT
SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

OF THE CORPORATION IS :

NAME: DAVID P. MORRIS

ADDRESS: 706 BRANTENBURG WAY

STATE: LUTZ, FLORIDA 33604

ARTICLE VII-INCORPORATOR

NAME: DAVID P. MORRIS

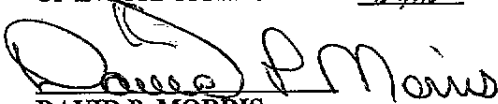
ADDRESS: 706 BRANTENBURG WAY

STATE: LUTZ, FLORIDA 33549

ARTICLE VIII-EFFECTIVE DATE

JANUARY 1, 1999

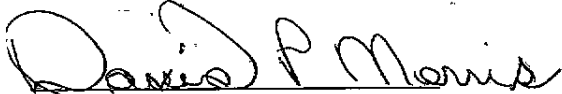
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS 2nd DAY OF DEC 1998.


DAVID P. MORRIS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE
STATE OF FLORIDA AND THE COUNTY OF HILLSBOROUGH SET FORTH ABOVE,
PERSONALLY APPEARED BEFORE ME, DAVID P. MORRIS, KNOWN TO ME AND KNOWN TO
BE THE PERSON WHO EXECUTED THESE ARTICLES OF INCORPORATION.



DAVID P. MORRIS

FORM OF IDENTIFICATION

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID THIS
2nd DAY OF DEC 1998.

Olene A. Duchene
NOTARY SIGNATURE



OLENE A. DUCHENE
MY COMMISSION # CC427666 EXPIRES
December 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF


QUALITY AUTO PAINTING, INC.

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS
SUBMITTED.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS REGISTERED OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT 706 BRANTENBURG WAY, LUTZ, FLORIDA 33649, HAS NAMED
DAVID P. MORRIS, LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, HEREBY, ACCEPTS TO ACT
IN THIS CAPACITY, AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.


DAVID P. MORRIS
REGISTERED AGENT

98 DEC 30 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED