# P99000006831

#### STATEWIDE COLLISION EXPERTS 4000 South West 47th Avenue Davie, Florida 33314

7 January 1999

SECRETARY OF STATE CORPORATE DIVISION The Capital Tallahassee, FL 32304 800002745958--7 -01/19/99--01055--018 \*\*\*\*122.50 \*\*\*\*\*78.75

Re:

Statewide Collision Experts, Inc.

Dear Associate Representative:

I am enclosing an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee:

\$ 35.00

Certificate:

52.50

Registered Agent;

35.00

\$ 122.50

Please file the original of the Articles of Incorporation and return a certified copy to the undersigned.

Very truly,

 $\mathbf{Rv}$ 

STEPHEN PITZEL, PRESIDENT

/rc

Enclosures: As stated

Ant 35,99

99 JAN 19 AM 8: 37
SECRETARY OF STATE
ALLAHASSEF, FLORIDA

FILED

99 JAN 19 AM 8: 36

SECRETARY OF STATE TALLAHASSEE. FLORIDA

### ARTICLES OF INCORPORATION OF

#### STATEWIDE COLLISION EXPERTS, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons, competent to contract, hereby form and associate to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

STATEWIDE COLLISION EXPERTS, INC.

whose principal office address is:

4000 South West 47th Avenue Davie, Florida 33314

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

#### ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is:

500 Shares of Common Stock

\$1.00 Par Value, Per Share

#### **ARTICLE IV**

The amount of capital which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The initial street address of the Registered Office of this corporation is:

4000 South West 47th Avenue
Davie, Florida 33314
(the same address as the principal corporate office)

The name of the initial Registered Agent at that address is:

STEPHEN PITZEL 4000 South West 47th Avenue Davie, FL 33314

#### **ARTICLE VI**

The existence of this corporation shall be perpetual.

#### **ARTICLE VII**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and post office address of the initial director of this corporation is:

NAME: ADDRESS:

STEPHEN PITZEL 4000 South West 47th Avenue

Davie, Florida 33314

#### **ARTICLE VIII**

The name and post office address of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, and the office they will each hold, are as follows:

NAME:

**ADDRESS**:

OFFICE:

STEPHEN PITZEL

4000 South West 47th Avenue President

Davie, Florida 33314

#### **ARTICLE IX**

The names and addresses of the subscribers of these Articles of Incorporation, and a statement of the number of stock shares which they agree to take are as follows:

NAME

**ADDRESS** 

NO. SHARES

STEPHEN PITZEL

4000 South West 47th Avenue

500

Davie, Florida 33314

#### <u>ARTICLE X</u>

The By-Laws of this Corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS HEREOF, the undersigned has made, subscribed and

acknowledged the Articles of Incorporation, this

day of  $\int_{\mathbb{R}}$ 

199**%**.

(SEAL)

STEPHEN PLYZEL, PRESIDENT

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIES FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Statewide Collision Experts, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named STEPHEN PITZEL, located at 4000 South West 47th Avenue, Davie, Florida 33314, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 12

\_day of \_

1999

 $\mathbf{R}\mathbf{v}$ 

STEPHEN PITZEL, REGISTERED AGENT