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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

R & M PAINT & BODY. ANC.

OF OKEECHIBEE INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 1999

FAS-T CORP

SUBJECT: R & M PAINT & BODY OF OKEECHOBEE INC.

REF: W99000005273

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ARTICLES OF INCORPORATION OF R&M Paint & Body OF OKEECHOBEE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>Article I, Name</u>

The name of the corporation shall be: R & M Paint & Body of Okeechobee Inc.

The principal place of business of this corporation shall be: 3197 NW 20th Trail Okeechobee, FL, 34972

ARTICLE II NATURE OF BUSINESS

The principle form of business of this Corporation shall be Auto body repair and painting. This corporation may also engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have constanding at any one time is ONE THOUSAND, (1,000.00)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually until it is dissolved.

ARTICLE V OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are)

> Rodney L. Maddox, SS# 265-57-2508,-President, Secretary Michelle C. Maddox, SS# 590-18-5138,-Vice President, Treasurer

Prepared By: Herndon & Associates, Inc. 605 South West Park Street Okeechobee, Fl 34974 (941)763-6555

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) Rodney L. Maddox, 3197 NW 20th Trail, Okeechobee, FL. 34972 Michelle C. Maddox, 3197 NW 20th Trail, Okeechobee, FL. 34972

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of incorporation this Third Day of March, In the year of 1999

Signature(s) of Incorporator(s)

Rodeny Messay

Michelle C. Medday

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: R & M Paint & Body of Okeechobee Inc.
- 2. The name and address of the registered agent and office is: Rodney L. Maddox 3197 NW 20th Trail Okecchobee, FL. 34972

	SIGNATURE Rodeney Illador
	TITLE Project
	DATE 3-1-99
AVING BEEN NAMED TO ACCEPT SERVI	CE OF PROCESS FOR THE ABOVE STATED
ORPORATION AT THE PLACE DESIGNAT	ED IN THIS CERTIFICATE, I HERERY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 3-1-99

99 MAR -8 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA