

TRANSMITTAL LETTER

P990000 23734

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

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-03/10/99--01045--011
*****78.75 *****78.75
service

AMERICAN REFINISHING Co.

SUBJECT: _____

(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: JAMES WEST
Name (Printed or typed)
10398 DORCHESTER Dr.
Address
BOCA RATON, FL. 33428
City, State & Zip
(954) 970-0022
Daytime Telephone number

FILED
99 MAR 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James West GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~on~~ Change name: American Refinishing Service Company
DATE 2/15/99
COO. EXAM BB

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

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:

AMERICAN REFINISHING SERVICE COMPANY

ARTICLE II PRINCIPAL OFFICE

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

5431 NW 15 st. #4 MARGATE FL 33063

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ARTICLE III SHARES

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

1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES WEST
10398 DORCHESTER dr
BOCA RATON, FL 33428

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):

JAMES WEST
10398 DORCHESTER DR
ECCA RATON, FL 33428

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

10 day of February, 19 99

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

James West 2/10/99
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 AMERICAN REFINISHING SERVICE COMPANY

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

JAMES WEST

(NAME)

5431 NW 15 ST #4

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MARGATE FL 33063

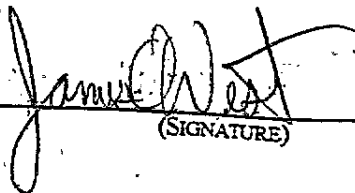
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 10 PM 3:21

FILED

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.



(SIGNATURE)

2/10/99

(DATE)