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Requester's Name

**JAMES KERRIS**



James Kerris  
5970 NE 18th Ave. Apt. 725  
Fort Lauderdale, FL 33334-5942

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

1999 DEC 22 AM 11:30  
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TALLAHASSEE, FLORIDA

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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## FOREIGN CARS, U.S.A., AUTO BODY, COLLISION, PAINTING & REPAIRS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be:

FOREIGN CARS, U.S.A., AUTO BODY,  
COLLISION, PAINTING & REPAIRS, INC.

### ARTICLE II - PRINCIPLE OFFICE

The principal place of business of this corporation shall be 1125 N.E. 9<sup>th</sup> Avenue, Fort  
Lauderdale, Florida 33304.

### ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE V - REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be 1125 N.E. 9<sup>th</sup> Avenue, Fort Lauderdale, Florida 33304, and the name of the initial resident agent of the corporation at that address is John Lascari.

#### **ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII - CORPORATE INDEMNIFICATION PLAN**

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he or she is or was a director, officer, employee, or agent of the

corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

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#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every Shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, on a pro rata basis at the price at which it is offered to others.

#### **ARTICLE IX - DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be

either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Directors of the Corporation.

Gregg Owens  
1125 N.E. 9<sup>th</sup> Avenue  
Fort Lauderdale, FL 33304

John Lascari  
1125 N.E. 9<sup>th</sup> Avenue  
Fort Lauderdale, FL 33304

#### **ARTICLE X - SUBSCRIBER**


The name and street address of the subscriber to these Articles of Incorporation is:

John Lascari  
1125 N.E. 9<sup>th</sup> Avenue  
Fort Lauderdale, FL 33304

#### **ARTICLE XI - BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the ✓ 10<sup>th</sup> day of December 1999.

  
John Lascari

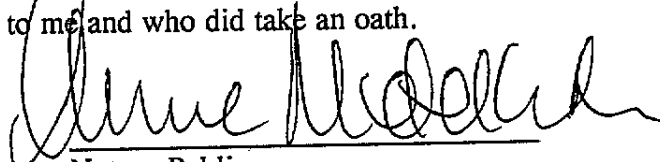
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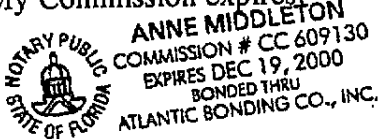
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF Blasquez    )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of **December 1999**  
by John Lascari who is personally known to me and who did take an oath.

  
Notary Public

My Commission expires:  
  
ANNE MIDDLETON  
COMMISSION # CC 609130  
EXPIRES DEC 19, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**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 provisions of said act relative to keeping open said office.

By:   
John Lascari