

V45725

Florida Department of State
Division of Corporations
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To: **Division of Corporations**
 Fax Number : (850) 617-6380

From: **Account Name : LEOPOLD KORN & LEOPOLD, P.A.**
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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AUTO BODY TECH, INC.

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7/18/2008 3:35 PAGE 001/001 Florida Dept of State



July 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUTO BODY TECH, INC.
3155 N.W. 77 AVE.
MIAMI, FL 33122US

SUBJECT: AUTO BODY TECH, INC.
REF: V45725

We have received your document for AUTO BODY TECH, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000160573
Letter Number: 708A00042137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

AUTO BODY TECH, INC., A FLORIDA CORPORATION

The shareholders of **Auto Body Tech, Inc.**, a Florida corporation, have approved this Second Amended and Restated Articles of Incorporation dated July 26, 1999. The number of votes cast for shareholder approval were sufficient for approval. The Amended and Restated Articles of Incorporation shall be amended and restated as follows:

ARTICLE I

NAME

The name of this corporation shall be is **Auto Body Tech, Inc.**

ARTICLE II

NATURE OF BUSINESS

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

This corporation shall have all of the powers specified in Chapter 607 of the Florida Statutes except those which are in conflict with the provisions of these Articles.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 1,000 shares, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The post office address of the principal office of this corporation shall be 8686 NW 68 Street, Miami, Florida 33166 or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be Suite 501, 20801 Biscayne Blvd., Aventura, Florida 33180, or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be **LEOPOLD KORN LEOPOLD & SNYDER, P.A.**, whose business address is and will be identical with the registered office of the corporation.

ARTICLE V

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

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**ARTICLE VII
BOARD OF DIRECTORS**

The name and post office address of the Director of the Company is as follows:

NAME

JAY GILL

ADDRESS

8686 NW 68th Street
Miami, FL 33166

**ARTICLE VII
SPECIAL PROVISION**

Any action taken by the directors of this corporation, which is in their power, taken at a meeting of such directors, shall be valid for all intents and purposes whether or not a lawful notice of said meeting shall have been given to all directors as required by law or the Bylaws of this corporation, if at any time prior to, during or subsequent to such meeting, all directors shall execute a waiver of notice and call of such meeting in writing and providing a majority of the directors shall have approved the action taken at such meeting.

**ARTICLE VIII
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

IN WITNESS WHEREOF the corporation has caused these second amended and restated Articles of Incorporation to be executed this 19th day of June, 2008.

AUTO BODY TECH, INC., a Florida
corporation

By: 

Jay Gill, President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITH THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §607.0501, Florida Statutes, the following is submitted:

That **Auto Body Tech, Inc.**, a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Second Amended and Restated Articles of Incorporation, in the State of Florida, has named **Leopold Korn Leopold & Snyder, P.A.**, whose street address is located at Suite 501, 20801 Biscayne Blvd., Aventura, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

**LEOPOLD KORN LEOPOLD & SNYDER, P.A., a
Florida professional association**


JENNIFER SNYDER, as Registered Agent

Date: 7/10/08

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