

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/23/98--01006--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Notified by Shop, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

98DEC 22 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 DEC 23 PM 7:55

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 23, 1998

LAZARUS

MIAMI, FL

SUBJECT: NATIONAL BODY SHOP, INC.  
Ref. Number: W98000028661

*SERVICES*

We have received your document for NATIONAL BODY SHOP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 498A00060174

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of  
Becoming a corporation under the laws of the State of Florida, providing for the  
Formation , liability, rights, privileges, and immunities of corporations for profit.

## ARTICLE I, NAME

The name of this corporation shall be:

**National Body Shop** Services, Inc.

## ARTICLE II, NATURE OF BUSINESS

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

That the present main business of the corporation is as follows:

***Auto Repair***

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is One hundred (100) Shares of common stock, of \$10.00  
(Ten dollars) par value.

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TALLAHASSEE FLORIDA

#### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than \$500.00 (Five hundred) Dollars.

#### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

#### ARTICLE VI, ADDRESS

the initial street address in this State of the principal office of the corporation shall be;  
The Board of Directors may from time to time move the principal office to any other  
Address in Florida

**1630 W. 33<sup>RD</sup> Place  
Hialeah Gardens FL 33012**

#### ARTICLE VII, DIRECTORS

This corporation shall have **one (1)** Directors initially. The number of directors may be Increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than on (1).

The corporation shall indemnify and hold harmless each person who shall serve at any Time hereafter as a director or officer of the corporation, and any person who serves at The request of this corporation, as a director or officer of any other corporation, from And against any and all claims and liabilities to which such person shall become subject By reason of this having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or

Omitted by him as such director or officer, and shall reimburse each such person for all Legal and other expenses reasonably incurred by him in connection with any claim or Liability provided that no person shall be indemnified against, or reimbursed for, any Expenses incurred in connection with any claim or liability as to which it shall be Adjudged that such officer or director is liable for negligence or willful misconduct In the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any Other rights to which he may be lawfully entitled nor shall anything herein contained Restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of Which any director may be a member, may be party to , or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact That he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the corporation who is also a director or officer of such other corporation or Is so interested may be counted in determining the existence of a quorum at any meeting

of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, which the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers , who, subject to the provisions of these Articles of Incorporation, By-Laws of this corporation and the corporation laws of the State of Florida, shall hold office the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME	TITLE	ADDRESS
<b>Ana L. Bergnes</b>	<b>President/D.</b>	<b>4118 W. 10<sup>th</sup> Lane Hialeah Fl 33012</b>

#### ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these Articles of Incorporation are as follows:

NAME	ADDRESS
<b>Ana L. Bergnes</b>	<b>4118 West 10<sup>th</sup> Lane Hialeah Fl. 33012</b>

#### ARTICLE X, OFFICERS

The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

#### ARTICLE XI, AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision Contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred to stockholders herein granted subject to this reservation.

#### ARTICLE XII, REGISTERED AGENT AND REGISTERED ADDRESS

**Ana L. Bergnes  
4118 West 10<sup>th</sup> Lane  
Hialeah FL 33012**

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have

hereunto set our hands and seals this 11 day of Dec 1998

For the purpose of forming this Corporation under the laws of the State of Florida,

and hereby make and file, in the office of the Secretary of the State of Florida,

these Articles of Incorporation, and certify that the facts herein stated are true

  
\_\_\_\_\_  
Ana L. Bergnes

\_\_\_\_\_

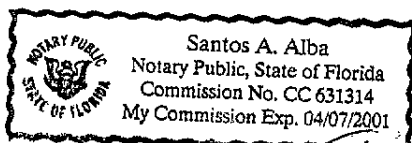



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ACCEPTANCE OF DESIGNATION  
OF RESIDENT AGENT

The undersigned, named as Resident Agent in the XII Articles of Incorporation of  
~~NATIONAL BODY SHOP~~ **NATIONAL BODY SHOP** Services, INC. does hereby accept the  
designation of Resident Agent and agrees to perform those duties until and unless  
removed by the Board of Directors of said Corporation.

Dated at Miami, Dade County, Florida, this 11 Day of Dec 19 98



  
Ana L. Bergnes

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STATE OF FLORIDA>

SS;

COUNTY OF DADE>

BEFORE ME, personally appeared

ANA L. BERGNES

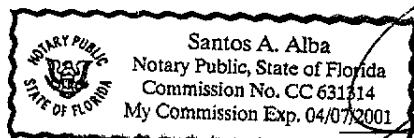
Known to me to be the persons described in and who executed the foregoing -----

Articles of Incorporation and acknowledged before me that they executed same -----

Freely and voluntarily for the purpose herein stated.-----

WITNESS my hand and official seal at Miami, Dade County, State of Florida-----

This 11 Day of Dec. 19 98 .



NOTARY PUBLIC

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TALLAHASSEE FLORIDA

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