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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as incorporator of a Florida Not-For-Profit Corporation pursuant to Chapter 617, of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is: SOUTH FLORIDA'S CHEVROLET SERVICE CLUB, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be: c/o MAROONE AUTO PLAZA, Att'n:: DANIEL ENGLERT, 8600 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33024.

ARTICLE III INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: DANIEL ENGLERT, 8600 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33024.

ARTICLE IV CORPORATE PURPOSE

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

To coordinate the efforts of automobile service managers, and parts and body shop managers and personnel in exchange of ideas to improve automobile service customer satisfaction, employer-employee relationships, employee productivity, problem solving, and the relationship between the various divisions of automobile dealerships in the South Florida area.

ARTICLE V CORPORATE POWERS

The Corporation shall have those powers conferred upon it by in the Bylaws of the Corporation, and Chapter 617, of the Laws of the State of Florida.

Return to: Martin J. Feldman, Esq. 4126 Inverrary Blvd #2308 Lauderhill FL 33319 (305) 733-6890

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ARTICLE VI MEMBERSHIP

1. The determination of qualification for membership in this Corporation, and the manner in which meetings of the membership will be called, shall be as set forth in the Bylaws.

ARTICLE VII BOARD OF DIRECTORS

1. The Board of Directors shall initially consist of four (4) persons, whose names and addressees are as follows, and who shall serve as Directors until the first election:

ROBERT NEWLAND, c/o Bachrodt Chevrolet, 1801 W. Atlantic Blvd, Pompano Beach, Florida 33069;

CAL PIPER, c/o Anthony Abraham Chevrolet, 4181 S.W. 8th Street, Miami, Florida 33134.

RICHARD FELKER, c/o Grand Prize Chevrolet/Olds, 11701 S.W. 152nd Street, Miami, Florida 33177;

DANIEL ENGLERT, c/o Maroone Auto Plaza, 8600 Pines Boulevard, Pembroke Pines, Florida 33024;

2. The manner of election of the Board of Directors shall be set forth in the Bylaws of the Corporation.

ARTICLE VIII OFFICERS

1. The affairs of the corporation shall be managed by a President, Vice President, Secretary and Treasurer, and such other officers as may from time to time be created by the Board of Directors. The names of the officers and the office they shall hold until the first election shall be:

| ROBERT NEWLAND | • | PRESIDENT |
|----------------|---|----------------|
| CAL PIPER | - | VICE PRESIDENT |
| RICH FELKER | - | SECRETARY |
| DANIEL ENGLERT | - | TREASURER |

2. The manner of appointment of future officers shall be set forth in the Bylaws of this Corporation.

ARTICLE IX REGISTERED AGENT

The name and street address of the initial registered agent is: DANIEL ENGLERT, c/o Maroone Auto Plaza, 8600 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33024.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS <u>27</u> DAY OF <u>House</u>, 1995.

INCORPORATØR

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

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Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and do further agree to comply with the provisions of the Florida Statutes applicable to the maintenance of said place.

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