

Charter Number Only

19900000655

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

100002763001--0
-02/03/99--01007--023
*****78.75 *****78.75

CORPORATION(S) NAME

Palm Beach Nissan Independent Distributors
Association, Inc.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert - copy

99 FEB -3 10 10 AM '99
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

Empire-Toll Free: 1-800-432-3028

NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
PALM BEACH NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

FILED
99 FEB -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is PALM BEACH NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1000 West McNab Road, Pompano Beach, Florida 33069. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE III. PURPOSE OF BUSINESS

The purpose of this corporation shall be to safeguard, promote, foster and advance the interest of its members as Distributors of NIKKEN and its kindred products; to increase the use of these products; to improve the conditions under which the industry is carried on; to encourage fair business methods; to protect the industry against unfair and unjust burdens and exactions; to collect and disseminate data relative to the industry and the distributor; and generally, do such things authorized by the By-Laws adopted by the Members, as may be necessary to the foregoing results.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors of this corporation shall be elected by the members of the corporation at a monthly meeting or by a method stated in the By-Laws adopted by the Members.

ARTICLE V. INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The name of the Initial Registered Agent and the address of
the Initial Registered Office are as follows:

<u>Name</u>	<u>Address</u>
Ted Perrella	1000 West McNab Road Pompano Beach, Florida 33069

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator to these
Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Larry Kile	2362 N W 86th Lane Coral Springs, Florida 33065

Larry Kile
Larry Kile

2/1/99
Date

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.

Ted Perrella
Ted Perrella
Registered Agent

2/1/99
Date

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TALLAHASSEE FLORIDA