

P000000018754

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. (WE
Account Number : I19990000272
Phone : (561) 838-4510
Fax Number : (561) 832-3036

FLORIDA PROFIT CORPORATION OR P.A.

Rich Automotive of the Palm Beaches, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****RICH AUTOMOTIVE OF THE PALM BEACHES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I**NAME**

The name of the Corporation is **RICH AUTOMOTIVE OF THE PALM BEACHES, INC.**

ARTICLE II**DURATION**

The Corporation shall have perpetual existence.

ARTICLE III**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 16928 81st Lane North, Loxahatchee, Florida 33470.

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ARTICLE IV**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII**INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation is as follows:

Name:**Address:**

1. Stephen B. Rich

16928 81st Lane North
Loxahatchee, Florida 33470

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ARTICLE VIIIBYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IXINCORPORATOR

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

Ruden, McClosky, Smith, Schuster &
Russell, P.A.
222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 22nd day of February, 2000.

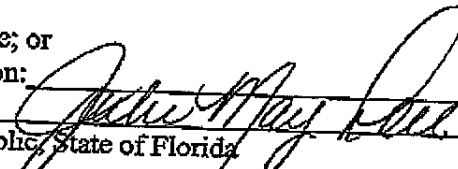


KEITH A. JAMES, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of
February, 2000, by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or
☐ has produced identification:



Notary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **RICH AUTOMOTIVE OF THE PALM BEACHES, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 22nd day of February, 2000.

By: 

KEITH A. JAMES, ESQ.

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TALLAHASSEE, FLORIDA**

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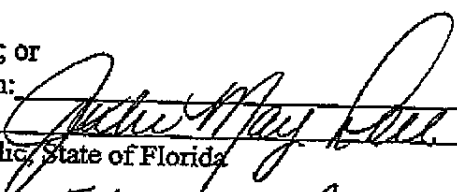


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