

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000021672

B & L Automotive
Specialists, Inc

700003154177--7
-03/02/00--01042--014
*****87.50 *****87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -2 AM 10:34

APPROVED
AND
FILED

Signature

Requested by: LS 3/2/00 9:25
Name Date Time
Walk-In Will Pick Up

RECEIVED
03 MAR -2 AM 9:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2300

ARTICLES OF INCORPORATION

OF

B & L AUTOMOTIVE SPECIALISTS, INC.

ARTICLE I - NAME

The name of this corporation is B & L AUTOMOTIVE SPECIALISTS, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 2354 North Military Trail, West Palm Beach, Florida 33409, with the privilege of having branch offices at any other place.

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RANDALL LAMORE
13502 76th Road North
West Palm Beach, Florida 33412

JOHNIE BURTON
405 South Delaware Boulevard
Jupiter, Florida 33458

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

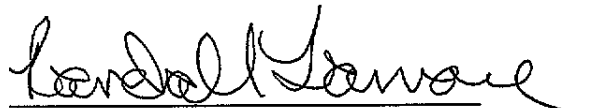
RANDALL LAMORE
13502 76th Road North
West Palm Beach, Florida 33412


JOHNIE BURTON
405 South Delaware Boulevard
Jupiter, Florida 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

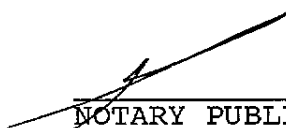
IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation, this 1ST day of
March, 2000.

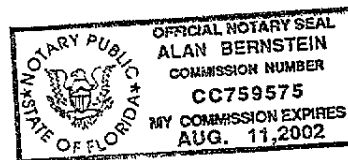

RANDALL LAMORE


JOHNIE BURTON

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally
appeared, RANDALL LAMORE and JOHNIE BURTON, who are
personally known by me or who have produced
Florida ID Card & Florida CD License, respectively
as identification, and who acknowledged that they executed
the foregoing Articles of Incorporation for the purposes
expressed in such Articles, this 1ST day of March, 2000.


NOTARY PUBLIC
ALAN BERNSTEIN
My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That B & L AUTOMOTIVE SPECIALISTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at West Palm Beach, County of Palm Beach, State of Florida, has named ALAN BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, as its agent to accept service of process within State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 AM 10:34

APPROVED
AND
FILED

ACKNOWLEDGMENT

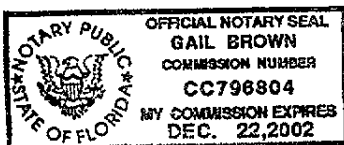
HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, appeared ALAN BERNSTEIN, to me personally and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this 1ST day of March, 2000.




NOTARY PUBLIC
GAIL BROWN