

# PO0000051486

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Seabreeze Auto Brokers Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003260685--2  
-05/19/00--01135--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jeffrey A. Dempsey  
Name (Printed or typed)

8295 Michael Drive  
Address

Boynton Beach, FL 33437  
City, State & Zip

561-436-1510  
Daytime Telephone number

00 MAY 19 AM 10:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CG  
5-25-00  
4

ARTICLES OF INCORPORATION  
OF  
SEABREEZE AUTO BROKERS, INC.

FILED  
00 MAY 19 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I  
NAME

The name of this Corporation is:

SEABREEZE AUTO BROKERS, INC.

ARTICLE II  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

8295 Michael Drive  
Boynton Beach, Florida 33437

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

JEFFREY A. DEMPSEY  
8295 Michael Drive  
Boynton Beach, Florida 33437

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**


Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

JEFFREY A. DEMPSEY  
8295 Michael Drive  
Boynton Beach, Florida 33437

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15<sup>TH</sup> day of MAY, 2000.

  
\_\_\_\_\_  
JEFFREY A. DEMPSEY, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
JEFFREY A. DEMPSEY, Registered Agent

FILED  
00 MAY 19 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA