

PO0000062282

Requester's Name

BENHAM, MILLER AND HARRIS, INC.  
Accounting and Tax Service  
1300 North Federal Highway  
Suite 201  
Boca Raton, FL 33432

City/State/Zip

Phone #

Office Use Only

FILED  
00 JUN 23 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/23/00--01068--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

6-27  
wc

ARTICLES OF INCORPORATION

OF

1<sup>ST</sup> PLACE AUTO, INC.

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ARTICLE I: CORPORATE NAME. The name of this corporation is: 1<sup>ST</sup> PLACE AUTO, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: Corey P. Miller, 1300 North Federal Highway, Suite 208, Boca Raton, Florida, 33432. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI: INITIAL DIRECTORS. The name and street address of the initial directors are.

Allen G. Christy, 3199 N.E. 2<sup>nd</sup> Ave., Boca Raton, Florida 33432

ARTICLE VII: INCORPORATOR. The name and street address of the person signing these Articles Of Incorporation as the Incorporator is: Corey P. Miller, 1300 North Federal Highway, Suite 208, Boca Raton, Florida, 33432.

ARTICLE VIII: AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE IX: PREEMPTIVE RIGHTS. All shareholders shall be entitled to preemptive rights.

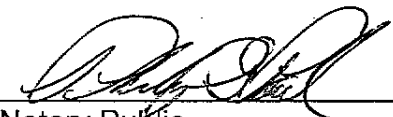
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 2 day of June 2000.

  
Corey P. Miller, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Corey P. Miller, who is personally known to me, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Date: JUNE 2, 2000

  
Notary Public  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITH THIS STATE  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

That DOUBLE H CONSTRUCTION OF LAKE OKEECHOBEE, INC.,  
desiring to organize under the laws of the State of Florida, with its principal office  
located at 1300 North Federal Highway, Boca Raton, Florida, 33432, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service or process for the above-named  
corporation, at the place designated in this certificate, the undersigned agrees to act in  
this capacity, and agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

  
COREY P. MILLER

Registered Agent

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00 JUN 23 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399