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TRANSMITTAL LETTER

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

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-07/05/00--01038--012
****866.25 *****78.75

SUBJECT: Motor Cars of Delray Beach, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Peter Ticktin Esquire
Name (Printed or typed)

5295 Town Center Road, Third Floor
Address

Boca Raton, Florida 33486
City, State & Zip

(561) 750-5200
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 PM 12:24

FILED

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

gpc
7/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Motor Cars of Delray Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2656 South Federal Highway
Delray Beach, Florida 33483-3245

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Peter Ticktin, Esquire
5295 Town Center Road
Boca Raton, Florida 33486

ARTICLE VII INCORPORATOR

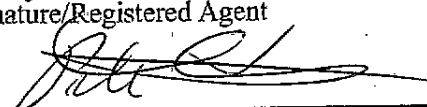
The name and address of the Incorporator is:

Peter Ticktin, Esquire
5295 Town Center Road
Boca Raton, Florida 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/30/00
Date


Signature/Incorporator

6/30/00
Date

FILED
00 JUL -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA