

P0000007035c

TRANSMITTAL LETTER

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

300003313603--4
-07/05/00--01098--012
****866.25 *****78.75

SUBJECT: Motor Cars of The Palm Beaches, 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 24 PM 4:20

FILED

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

W-17200
JUL 17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 2000

PETER TICKTIN, ESQ.
5295 TOWN CENTER RD., 3RD FLOOR
BOCA RATON, FL 33486

SUBJECT: MOTOR CARS OF THE PALM BEACHES, INC.
Ref. Number: W00000017200

We have received your document for MOTOR CARS OF THE PALM BEACHES, INC. and your check(s) totaling \$866.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 900A00037788

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:

Plam Beach Motor Group, 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

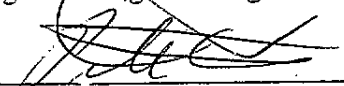
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/19/00

Date



Signature/Incorporator

7/19/00

Date

FILED
00 JUL 24 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA