

P000000086920

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000048466 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH FRONT WHEEL DRIVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 4:06

H00000048466

ARTICLES OF INCORPORATION

OF

PALM BEACH FRONT WHEEL DRIVE, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

PALM BEACH FRONT WHEEL DRIVE, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 870 West Industrial, Bay

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 4:06

H00000048466

7, Boynton Beach, Florida 334261. The name and address of the initial Registered Agent of the corporation is Marni B. Belkin, Esq., 1489 West Palmetto Park Road, Suite 497, Boca Raton, Florida 33486.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (2) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is Mark A. Belkin and Frank Loomis located at 870 West Industrial, Bay 7, Boynton Beach, Florida 33426.

ARTICLE VII - OFFICERS:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank Loomis 870 West Industrial, Bay 7, Boynton Beach, Florida 33426.

President/Treasurer

Mark A. Belkin 870 West Industrial, Bay 7, Boynton Beach, Florida 33426.

Vice President/Secretary

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is: Marni B. Belkin, Esq., 1489 W. Palmetto Park Road, Suite 497, Boca Raton, Florida 33486.

ARTICLE IX - BY-LAWS:

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

H00000048466

ARTICLE X - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE XI - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of September, 2000.


MARNI B. BELKIN

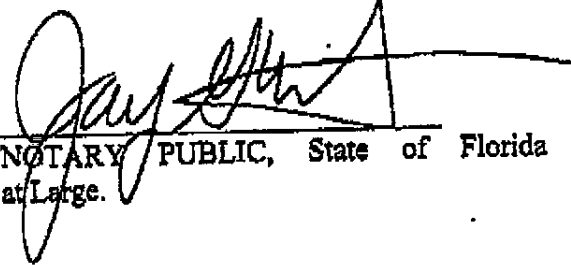
STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County aforesaid, personally appeared Marni B. Belkin, to me known and known to me to be the person who

H00000048466

H000000048466

executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same.


NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



Jaclyn G. Muskat
My Commission CC826118
Expires April 12, 2008

H000000048466

H000000048466

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That PALM BEACH FRONT WHEEL DRIVE, INC., is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boynton Beach, County of Palm Beach, State of Florida, has named Marni B. Belkin, located at 1489 West Palmetto Park Road, Suite 497, Boca Raton, Florida 33486, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.



Marni B. Belkin
Resident Agent

Dated: September 13, 2000

H000000048466

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 4:06