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Lloyd Alan Comiter*

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January 22, 2001

Sent via Federal Express Tracking Number 3204386636

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Boynton Auto Works, Inc.

To whom it may concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing herein my Trust Account check payable to Florida Department of State in the sum of \$122.50 for the filing fee and certified copy of the registration and a self addressed stamped envelope.

Would you please file the Articles no later than January 23, 2001¹ and forward a stamped copy showing proof of filing for my records. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Lloyd Comiter
Lloyd Comiter

LAC:aa
Enclosures
cc: Mr. Jeffrey Seewald

FILED
01 JAN 23 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

¹ I have sent this package via Federal Express to facilitate the filing by January 23, 2001.

FILED

ARTICLES OF INCORPORATION

01 JAN 23 PM 3:24

OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA**BOYNTON AUTO WORKS, INC.**

The undersigned Subscriber to these Articles of Incorporation, a natural person,
competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

BOYNTON AUTO WORKS, INC.

ARTICLE II

The purpose for which this corporation is organized is any activity or business
permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any time is One Hundred (100) shares of common stock, having no
par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five
Hundred (\$500.00) Dollars.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

BOYNTON AUTO WORKS, INC.
301 North Congress Avenue
Boynton Beach, Florida 33426

ARTICLE VII

The initial Registered Agent for the Corporation is:

JEFFREY SEEWALD
301 North Congress Avenue
Boynton Beach, Florida 33426

ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> | <u>AGE</u> |
|-----------------|--|------------|
| Jeffrey Seewald | 5926 N.W. 47th Terrace Coconut Creek, Florida 33073 | 58 |

ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE X

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

NAME:

Richard Frazier, III

Jeffrey Seewald

ADDRESS AND OFFICE:

705 N.E. 7th Avenue
Boynton Beach, Florida 33435
Director, President, Secretary

5926 N.W. 47th Terrace
Coconut Creek, Florida 33073
Director, Vice President, Treasurer

ARTICLE XII

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 a majority of the stock entitled to vote thereon.


JEFFREY SEEWALD

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, Jeffrey Seewald, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this
19 day of January 2001.



Linda Buford Smith
MY COMMISSION # CC989448 EXPIRES
July 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC
State of Florida

My Commission Expires:

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST; that, BOYNTON AUTO WORKS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named:

JEFFREY SEEWALD
301 North Congress Avenue
Boynton Beach, Florida 33426

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


JEFFREY SEEWALD

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA