

PO1000053164

Requester Name

Auto and Boat Center Inc
- 725 N. Federal Hwy
Brighton Beach, Fl. 33435

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400004273344--0
-05/21/01--01096--006
*****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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

AUTO & BOAT CENTER, INC.

(Name of Corporation)

FILED
01 MAY 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: AUTO & BOAT CENTER, INC.

Located at : 725 N. FEDERAL HIGHWAY, BOYNTON BEACH, FL 33435.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: YVES HUBERT
Address: 725 N. FEDERAL HIGHWAY
City: BOYNTON BEACH, FL 33435

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name: YVES HUBERT
Address: 725 N. FEDERAL HIGHWAY
City: BOYNTON BEACH State: FLORIDA Zip: 333435

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

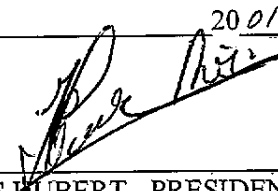
Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation.

This 16th day of May 20 01


YVES HUBERT - PRESIDENT (Seal)
725 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

(Seal)

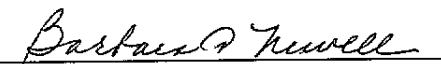
STATE OF FLORIDA _____)
COUNTY OF Palm Beach _____) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared YVES HUBERT known to me and who acknowledged before me that HE, executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 16th day of May 20 01

(Notary Seal)


Notary Public State of Florida at large.

My commission expires



Barbara D. Newell
MY COMMISSION # CC926846 EXPIRES
May 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

AUTO & BOAT CENTER, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at :

725 North Federal Highway, Boynton Beach, FL 33435

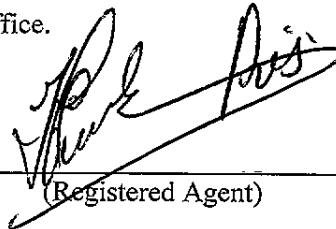
has named Yves Hubert

located at the aforesaid address, as its Registered Agent to accept service of process in the
state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in the certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.


(Registered Agent)