

P01000083817

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

FILED
01 AUG 23 AM 10:32
EFFECTIVE DATE
8-30-01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Repo Depot of the Palm Beaches, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for: \$90.50. Filing fee, Certified copy and Certificate of status.

100004552141--5
-08/23/01--01041--022
*****90.50 *****87.50

FROM:

William S. McCoy


Name

4169 Community Drive

Address

West Palm Beach, FL 33409

City, State, & Zip Code

D. BROWN AUG 2. 4 2001 ✓

EFFECTIVE DATE
8-30-01

FILED
01 AUG 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Repo Depot of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

2649 Electronics Way
West Palm Beach, Florida 33407

ARTICLE III PURPOSE

The purpose for which the corporation is formed is:

Retail and wholesale sale of used cars.

ARTICLE IV SHARES

The number of shares of stock is ten (20)

ARTICLE V INITIAL OFFICER/ DIRECTORS

Name: William S. McCoy
Address: 4169 Community Drive
West Palm Beach, FL 33409
Title: President/Secretary

Name: Maree McCoy
Address: 4778 PaloVerde
Boynton, Florida 33435

Title: Vice President/Treasurer

ARTICLE VI REGISTERED AGENT

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

William S. McCoy
4169 Community Drive
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William S. McCoy
4169 Community Drive
West Palm Beach, FI 33409

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be August 30, 2001

Having been named as the 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 that capacity.


Signature/Registered Agent


Signature of the Incorporator

8/21/01
Date

8/21/01
Date

FILED
01 AUG 23 AM 10:32
CLERK OF STATE
TALLAHASSEE, FLORIDA