

TRANSMITTAL LETTER

PO2000098415

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

SUBJECT: SUBARU OF PALM Bay, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007592474--2
-09/09/02--01040--013
*****87.50 *****87.50

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: Edward F. Kane, Esq.
Name (Printed or typed)

24 W. Edinburgh Rd.
Address

OCEAN CITY, NJ. 08226
City, State & Zip

609-399-9104
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP - 9 AM 8:55

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

BR 9/12

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 AM 8:55

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:

SUBARU OF PALM BAY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2415 So. BABCOCK ST. (SUITE C)
MELBOURNE, FL 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOBILE SALES AND SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED THOUSAND (100,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

EDWARD F. KANE
6929 S.E. LAKEVIEW TERRACE
STUART, FL. 34996

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD F. KANE
6929 LAKEVIEW TERRACE (S.E.)
STUART, FL. 34996

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

9 4 02
Date


Signature/Incorporator

9 4 02
Date