

PO3000029042

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H03000078338 8)))

**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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**PALM COAST AUTO SERVICE #2, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
03 MAR 12 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

403000078338

5

ARTICLES OF INCORPORATION

OF

Palm Coast Auto Service #2, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Palm Coast Auto Service #2, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

395 NE 6<sup>th</sup> Ave.  
Delray Beach, FL 33483

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

403000078338

FILED

03 MAR 12 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

Scott St. Clair  
19462 Saturnia Lakes Dr.  
Boca Raton, FL 33498

## **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

Scott St. Clair, President/CEO  
19462 Saturnia Lakes Dr.  
Boca Raton, FL 33498

John Garvin, Treasurer/Secretary  
19462 Saturnia Lakes Dr.  
Boca Raton, FL. 33498

Rhonda St. Clair, Director  
19462 Saturnia Lakes Dr.  
Boca Raton, FL. 33498

### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Scott St. Clair  
19462 Saturnia Lakes Dr.  
Boca Raton, FL 33498

The undersigned has executed these Articles of Incorporation this  
3rd day of March, 2003.

  
\_\_\_\_\_  
INCORPORATOR

H03000078338

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**Palm Coast Auto Service #2, Inc.**

**(NAME OF CORPORATION)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**REGISTERED AGENT**

**FILED**  
**03 MAR 12 AM 8:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

H03000078338