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Florida Department of State
Division of Corporations
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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 #3, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

(5)

OF

Palm Coast Auto Service #3, 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 #3, 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:

3855 S. Military Trail
Lake Worth, FL 33463

ARTICLE IV

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

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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

TOTAL P.05

7103000078329

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

Palm Coast Auto Service #3, 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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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