

POS000028987

Samuel S. Thaler,)

3912 NW 52nd Street

Boca Raton, FL 33496
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700046476507

05/17/05--01028--007 **78.75

RECEIVED
AND
FILED
05 SEP 17 AM 11:28
CLERK OF COURT
CLERK OF COURT

ARTICLES OF INCORPORATION

OF

BRENNAR ASSOCIATES, INC.

APPROVED
AND
FILED
05 FEB 17 AM 11:28
*
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be: **BRENNAR ASSOCIATES, INC.**

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do. Retail and wholesale sales of new and used cars, car rentals, body shop repairs, service of autos and to do all other matters relating to the above.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000)(common) shares of one cent (.01) par value.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00)

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 3912 NW 52nd Street, Boca Raton, FL 33496 and the mailing address shall be the same.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than two (2).

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation shall be:
Samuel S. Thaler, 3912 NW 52nd Street, Boca Raton, FL 33496
Bonnie S. Thaler, 3912 NW 52nd Street, Boca Raton, FL 33496

ARTICLE IX

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Samuel S. Thaler, 3912 NW 52nd Street, Boca Raton, FL 33496 (50%)

Bonnie S. Thaler, 3912 NW 52nd Street, Boca Raton, FL 33496 (50%)

ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI

REGISTERED AGENT

The street address of the initial registered office of this corporation is:

3912 NW 52nd Street, Boca Raton, FL 33496

The initial registered agent is: Samuel S. Thaler

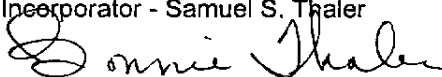
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Samuel S. Thaler (SEAL)

 2/11/05

Incorporator - Samuel S. Thaler Date

 2-11-05

Incorporator - Bonnie S. Thaler Date

IN WITNESS WHEREOF, I have hereunto set my hand this

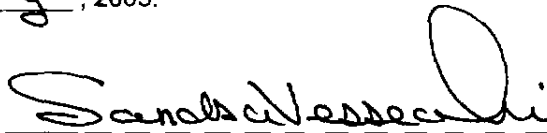
11 day of February, 2005.

STATE OF FLORIDA)
) SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements,
personally appeared Samuel S. Thaler and Bonnie S. Thaler
to me well known to be the persons described in and who executed the foregoing Certificate of
Incorporation, and they acknowledged before me, each for himself and not one for the other, that
they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Palm Beach County,

Florida this 11th day of February, 2005.



NOTARY PUBLIC

My Commission Expires:



Sandra Vessecchia
Commission #DD298117
Expires: Mar 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.