

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : BUSINESS FILINGS Account Number : 105256001620

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FLORIDA PROFIT/NON PROFIT CORPORATION

B & R Auto Sales, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED SECRETARY OF STATE **DIVISION OF CORPORATIONS**

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ARTICLE I NAME

The name of the corporation shall be: B & R Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4440 PGA Blvd #600, Palm Beach Gardens, Florida 33410

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Scott Rubenstein, 4440 PGA Blvd. Suite 600, Palm Beach Gardens, Florida 33410

The initial officers of the corporation are:

Scott Rubenstein, President, 4440 PGA Blvd. Suite 600, Palm Beach Gardens, Florida 33410 Scott Rubenstein, Vice-President, 4440 PGA Blvd. Suite 600, Palm Beach Gardens, Florida 33410 Brenda Smith, Secretary, 4440 PGA Blvd. Suite 600, Palm Beach Gardens, Florida 33410 Scott Rubenstein, Treasurer, 4440 PGA Blvd. Suite 600, Palm Beach Gardens, Florida 33410

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 6th day of October, 2008

Signature:

Date: 6th day of October, 2008

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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