

12/02/2009 11:11

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BRIDGE FINANCIAL
Account Number : I200900000002
Phone : (772) 419-8998
Fax Number : (772) 419-8997

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FLORIDA PROFIT/NON PROFIT CORPORATION
PALMS AUTO SALES, INC.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

PALMS AUTO SALES, INC.

ARTICLE I

NAME

The name of this corporation is PALMS AUTO SALES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3395 Lake Worth Rd Ste 8, Palm Springs, FL 33461, and the name of the initial registered agent at this address is John Catalano.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

John Catalano

3395 Lake Worth Rd Ste 8
Palm Springs, FL 33461

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

JOHN CATALANO

3395 LAKE WORTH RD. STE 8
Palm Springs, FL 33461

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this.



JOHN CATALANO

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, John Catalano personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 2nd day of December.

{SEAL}





Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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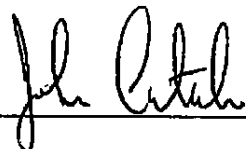
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IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST- PALMS AUTO SALES, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM SPRINGS, PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED JOHN CATALANO, AT 3395 LAKE WORTH RD. STE 8,
CITY OF PALM SPRINGS, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN
FLORIDA.

SIGNED



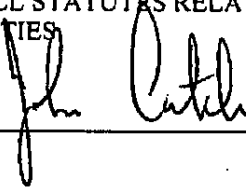
TITLE PRESIDENT

DATE

12/2/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNED



DATE

12/2/09

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