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SECRETARY OF STATE
TALLAHASSEE, FL 32399

10/15/12
J

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*Admitted to practice in Florida,
Colorado & Washington, D.C.*

October 5, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Boca Auto Center, Inc.

Dear Sir or Madam:

Together, which a check made payable to Florida Secretary of State in the amount of \$70.00, enclosed herewith please find an original and two copies of the following:

1. Affidavit of Simon Motola;
2. Articles of Incorporation; and
3. Certificate of Resident Agent

Pursuant to the affidavit, in accordance with section 607.1422(4), Florida Statutes, you are to immediately make available the corporate name of Boca Auto Center, Inc. And inasmuch as the appropriate articles of incorporation and certificate of resident agent are enclosed, you are to establish Mr. Motola's new corporate entity of Boca Auto Center, Inc. For your records, Mr. Motola's e-mail address is simonmotola@gmail.com.

Upon filing the Affidavit, Articles, and Certificate, kindly return true filed copies to me. Also enclosed herewith you will find a self-addressed, stamped, return envelope.

Should you have any questions or concerns with this matter, please contact me.

Very truly yours,

Howard Poznanski, Esquire
enclosures
HWP/mp

AFFIDAVIT OF SIMON MOTOLA
Director and President of Boca Auto Center, Inc. prior to
Administrative Dissolution on September 28, 2012

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH


BEFORE ME, this day personally appeared, SIMON MOTOLA, who duly affirmed before me, deposes and says that the following information is true and correct:

1. That I, SIMON MOTOLA, am over eighteen (18) years of age, mentally competent in all respects, and have personal knowledge of the facts and circumstances contained in this affidavit.

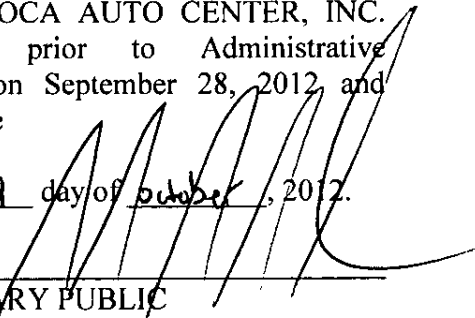
2. That I was the Director and Sole Officer of BOCA AUTO CENTER, INC., a Florida corporation, prior to administrative dissolution on September 24, 2010. Other than myself, there were no other Directors or Officers for ACT OF KINDNESS PROEPRTIES, INC. prior to administrative dissolution on September 28, 2012.

3. That I, as the Director and Sole Officer of BOCA AUTO CENTER, INC. prior to administrative dissolution, and now as acting Trustee, authorize, in accordance with section 607.1422(4), Florida Statutes, the immediate assumption or use of the name BOCA AUTO CENTER, INC. by another corporation.

FURTHER AFFIANT SAYETH NAUGHT.



SIMON MOTOLA, Director and
Officer of BOCA AUTO CENTER, INC.
immediately prior to Administrative
Dissolution on September 28, 2012 and
acting Trustee

AFFIRMED AND SUBSCRIBED before me this 9 day of October, 2012.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

☒ Affiant is personally known
☐ Affiant produced the following identification:

NOTARY PUBLIC-STATE OF FLORIDA
 Howard Poznanski
Commission #DD973704
Expires: MAR. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
12 OCT 12 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

BOCA AUTO CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

BOCA AUTO CENTER, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

1 NW 28th Street
Boca Raton, Florida 33431

E-Mail Address: simonmotola@gmail.com

ARTICLE VI

The initial Registered Resident Agent for the corporation is:

Simon Motola
1 NW 28th Street
Boca Raton, Florida 33431

E-Mail Address: simonmotola@gmail.com

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

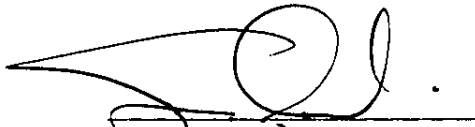
The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Simon Motola	1 NW 28 th Street Boca Raton, Florida 33431	Director President

E-Mail Address: simonmotola@gmail.com

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law.


Simon Motola

Date: 10-1-12

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That BOCA AUTO CENTER, INC.

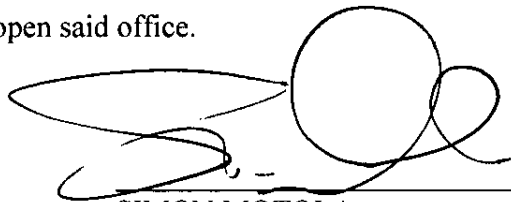
desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named:

SIMON MOTOLA
1 NW 28th Street
Boca Raton, Florida 33431

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.


SIMON MOTOLA

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