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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:

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Phone : (850) 521-0821  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA PROFIT/NON PROFIT CORPORATION  
GARBER DELRAY, INC.

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TALLAHASSEE, FLORIDA

144

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** GARBER DELRAY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** BARBARA J. DONATI

Name (Printed or typed)

330 North Wabash Avenue, 22nd Floor

Address

Chicago, Illinois 60611-3607

City, State & Zip

312-840-7071

Daytime Telephone number

bdonati@burkelaw.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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12 NOV 15 AM 10:41

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GARBBER DELRAY, INC.

ARTICLE II PRINCIPAL OFFICEPrincipal street address  
2400 Federal Highway  
Delray Beach, FL 33483

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Exhibit A attached hereto and by this reference made a part hereof.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common, no par value share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: RICHARD J. GARBBER, President  
Address: 2400 Federal Highway  
Delray Beach, FL 33483Name and Title: PATRICK S. HENGESBACH, Treasurer  
Address: 2400 Federal Highway  
Delray Beach, FL 33483Name and Title: RICHARD J. GARBBER, Director  
Address: 2400 Federal Highway  
Delray Beach, FL 33483Name and Title: PATRICK S. HENGESBACH, Director  
Address: 2400 Federal Highway  
Delray Beach, FL 33483Name and Title: PATRICK S. HENGESBACH, Secretary  
Address: 2400 Federal Highway  
Delray Beach, FL 33483Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
Address: 1201 Davis Street  
Tallahassee, FL 32301ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Barbara J. Donati  
Address: 330 North Wabash Avenue, 22nd Floor  
Chicago, Illinois 60611-3607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:  Kimberly B. Moret  
as its agent  
Required Signature/Registered Agent

11/14/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

11/14/2012

Date

**EXHIBIT A****ATTACHED TO AND MADE A PART OF  
ARTICLES OF INCORPORATION  
OF  
GARBER DELRAY, INC.**

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**ARTICLE III - PURPOSE**

To buy, sell, lease, store, service, repair and deal in and with new and used automobile and motor vehicles of every kind, nature and description and their parts and accessories; to manufacture, sell and deal in and with automobile tops, bodies and other automobile parts; to build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, trucks, motorcycles and other motor vehicles of every kind, nature and description; and generally, to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, trucks, motorcycles and other motor vehicles of any kind and all manufactures and descriptions.

To engage in the leasing and rental of new and used automobiles and motor vehicles of every kind, nature and description, individually or in fleet amounts; to do and perform all acts necessary to the ownership and operation of a corporation leasing and renting automobiles, trucks, trailers and other vehicles for hire on a daily, weekly, monthly or yearly basis; to buy, sell, own, acquire, mortgage, maintain and otherwise deal with all forms of personal property and real property.

To act as an insurance broker in soliciting, receiving and placing applications for fire, casualty, plate glass, boiler, elevator, public liability, theft, health, burglary, rental, marine, credit life insurance and all other kinds of insurance whatsoever; to collect premiums on insurance policies; and to engage in and conduct a general insurance brokerage business with powers incidental thereto.

To engage in the transaction of any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.