

12/09/2013 MON 13:27 FAX

001/005

Division of Corporations

http://efile.myfloridastate.gov/scripts/efile.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000269503 3)))



H130002695033ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

13 DEC -9 AM 11:28

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
PALM BEACH CLASSICS AUTO SALES, INC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

RECEIVED

13 DEC -9 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
12-10-13

12/09/2013 MON 13:27 FAX

1130062645033

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -9 AM 11:28
002/005

ARTICLES OF INCORPORATION
OF
PALM BEACH CLASSICS AUTO SALES, INC

ARTICLE I

NAME

The name of this corporation is PALM BEACH CLASSICS 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.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

W130002645033

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2564 Sandy Cay, West Palm Beach, FL, and the name of the initial registered agent at this address is Sidney Vallon.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director 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

Sidney Vallon
2564 Sandy Cay
West Palm Beach, FL

ARTICLE IX

INCORPORATORS

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

Sidney Vallon
2564 Sandy Cay
West Palm Beach, FL

ARTICLE X
OFFICERS

President
Vice President

Sidney Vallon
Eduardo Lozano

N130602695033

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation to be completed and effective with the state of Florida on the 7th Day of December, 2013.


Sidney Vallon

STATE OF FLORIDA

COUNTY OF PALM BEACH

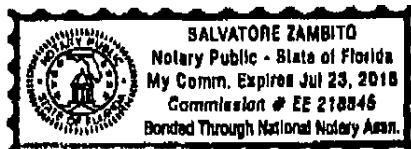
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Sidney Vallon personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 7th Day of December, 2013.

{SEAL}

12-7-13


Notary Public



N130002645033

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

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

FIRST—PALM BEACH CLASSICS AUTO SALES, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, MARTIN COUNTY, STATE OF FLORIDA, HAS NAMED Sidney Vallon, AT 2564 Sandy Cay, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Sidney Vallon
TITLE PRESIDENT
DATE December 7 2013

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 Sidney Vallon
Sidney Vallon
Resident Agent
DATE December 7 2013