

P95 0000009663

FILED

95 FEB -1 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRACY STARASOLER
1515 N. Federal Highway, Suite 300
Boca Raton, Florida 33432

407-392-4550

January 26, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100001396021
-02/01/95--01122--005
****122.50 ****122.50

Re: EAST COAST AUTOMOTIVE TERMINALS OF FLORIDA, INC.

Dear Sirs:

Enclosed herewith please find original Articles of Incorporation and one copy of same for EAST COAST AUTOMOTIVE TERMINALS OF FLORIDA, INC., along with our check in the amount of \$122.50.

Kindly forward any correspondence to this office at the above address.

Thank you.

Very truly yours,

Tracy Starasoler
Tracy Starasoler, Esquire

PG:bc

Enclosures

114
2-6-95

ARTICLES OF INCORPORATION
FOR
EAST COAST AUTOMOTIVE TERMINALS OF FLORIDA, INC.

FILED

95 FEB -1 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: EAST COAST AUTOMOTIVE TERMINALS OF FLORIDA, INC.

ARTICLE II

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

The corporation shall be of perpetual duration.

ARTICLE IV

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 500 shares having no par value.

ARTICLE V

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE VI

This corporation shall have two directors Thomas J. Smith, Jr., President and Ellen Smith, Secretary/Treasurer, initially the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE VII

The initial post office address of the principal office of the corporation is. 1065 S.W. 15th Avenue, Suite 4, Delray Beach, Florida 33344, but principal office may from time to time be moved to any other location in Florida.

ARTICLE IX

The initial registered agent of the corporation is:

Tracy Starasoler, Esq.
1515 N. Federal Highway, Suite 300
Boca Raton, Florida 33432

ARTICLE X

The name and address of the initial members of the Board of Directors is:

Thomas J. Smith, Jr., - President
1065 S.W. 15th Avenue, Suite 4
Delray Beach, Florida 33344

Ellen Smith - Secretary/Treasurer
1065 S.W. 15th Avenue, Suite 4
Delray Beach, Florida 33344

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of January, 1995.

Tracy Marasoli
INCORPORATOR

FILED

95 FEB -1 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT DESIGNATION

I HEREBY CERTIFY that I accept the designation of
Registered Agent for the Corporation and that I am familiar
with the duties and obligations pertaining thereto.

Tracy Starasoler
TRACY STARASOLER, Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary
Public, duly authorized in the State and County named above
to take acknowledgments, did personally appear TRACY
STARASOLER, herein to be the person described as Incorporator
and Registered Agent, and who executed the foregoing Articles
of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this 21st day of
January, 1995.

My Commission Expires:

Peter Gregory
NOTARY PUBLIC

