

**P95000021118**

MARC GERLICK & COMPANY  
619 NO. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

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PALM BEACH (407) 582-4686 • FAX (407) 533-5959  
FLORIDA (800) 832-7472

MARCH 9, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

600001429576  
-03/15/95--01006--013  
\*\*\*\*210.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN:  
ENCLOSED PLEASE FIND TWO (2) COPIES OF THE ARTICLES OF  
INCORPORATION OF THE FOLLOWING THREE (3) CORPORATIONS:  
POLO AUTO SALES & SERVICE, INC.  
POLO EQUIPMENT LEASING, INC.  
POLO PORSCHE PARTS, INC.

ENCLOSED ALSO FIND A CHECK IN THE AMOUNT OF \$210.00 (\$70.00 PER  
CORPORATION) WHICH REPRESENTS THE NECESSARY FEES FOR  
INCORPORATION. PLEASE RETURN A FILED COPY OF THESE DOCUMENTS AS  
SOON AS POSSIBLE TO THE ADDRESS SHOWN ABOVE.

THANK YOU VERY MUCH FOR YOUR COOPERATION.

SINCERELY,

  
MARC GERLICK

FILED  
95 MAR 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*File  
3-15*

**ARTICLES OF INCORPORATION**  
**OF**  
**POLO AUTO SALES & SERVICE, INC.**

95 MAR 14 PM 2 15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE 1**

**NAME OF CORPORATION**

The name of this corporation shall be

**POLO AUTO SALES & SERVICE, INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

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**

**STOCK**

The authorized capital stock of this corporation shall consist of 500 shares of common stock at the par value of \$1.00 per share, which shall be issued for such consideration as may be fixed by the Board of directors of the corporation.

**ARTICLE IV**

**CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$ 500.00.

**ARTICLE V**

**CORPORATE EXISTENCE**

This corporation shall commence its existence as of the date corporation is filed and shall exist perpetually unless dissolved according to law.

**ARTICLE VI**

**POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be 1217 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one nor more than thirteen persons, as shall be designated by the By-Laws.

**ARTICLE VIII**

**FIRST BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who shall hold office until the annual meeting of the stockholders to be held in the year 1995 and until their successors are elected or appointed and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
CARSTEN R. MUELLER	1217 OLD ONEECHOBEE ROAD WEST PALM BEACH, FL 33401

**ARTICLE IX**

**SUBSCRIBER**

The names and post office addresses of the subscribers to these Articles of Incorporation, and a Statement of the number of shares subscribed for by them, are as follows:

<b><u>NAME</u></b>	<b><u>POST OFFICE ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
CARSTEN R. MUELLER	1217 OLD ONEECHOBEE ROAD WEST PALM BEACH, FL 33401	500	\$500.00

## **ARTICLE X**

### **SPECIAL PROVISIONS**

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

(b) No contract or other transaction between the corporation and any other corporation, in absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

(c) The Board of Directors, in addition to choosing the President, Secretary, and Treasurer of the corporation, may choose one or more Vice Presidents, an Assistant Secretary, an Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors.

(d) The stockholders may, in their discretion, choose a Chairman of the Board of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the shareholders is not held, at any meeting of the stockholders thereafter called pursuant to the By-Laws of the Corporation.

(e) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or thereafter prescribed by the state and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE XI

##### RESIDENT AGENT

The registered agent to accept service of process within this state shall be CARSTEN R. MUELLER  
and the registered office shall be 1217 OLD OKEECHOBEE ROAD

WEST PALM BEACH, FL 33401

IN WITNESS WHEREOF, We, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hand and seal this                      day of MARCH, 1995.

Carsten R. Mueller  
CARSTEN R. MUELLER, INCORPORATOR

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

In the pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - That POLO AUTO SALES & SERVICE, INC.  
qualified to do business under the laws of the State of Florida with its principal office at 1217 OLD ONEECHOWEE ROAD county of PALM BEACH State of FLORIDA  
has appointed CARSTEN R. MUELLER  
City of WEST PALM BEACH , County of PALM BEACH  
State of Florida, as its legal agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carsten R. Mueller  
CARSTEN R. MUELLER

FILED  
95 MAR 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA