

P95000029828

ASSELTA, GERLICK, & FENLASON
POST OFFICE BOX 47
LAKE WORTH, FL. 33460

SECRETARY OF STATE
CORPORATION RECORDS BUREAU
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

100001428571
-03/14/95--01050--006
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF
INCORPORATION FOR: EXCEL AUTO SERVICE, INC.

ALSO, ENCLOSED IS CHECK IN THE AMOUNT OF \$70.00 TO COVER THE
FILING FEES OF \$35.00 AND REGISTERED AGENT DESIGNATION FEES OF
\$35.00.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE
CONTACT OUR OFFICE AT THE NUMBER LISTED BELOW.

THANK YOU.

SINCERELY,

JOHN D. FENLASON
PRESIDENT
407/582-5129

JF/sf

AB4/17/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 14 PM 1:08

FILED

W95-5716

April 14, 1995

Florida Department of State
Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314
Ms. Agnes Bundick

Dear Ms. Bundick;

Enclosed are the articles for two corporations I am resubmitting due to a problem with the names our clients chose for their corporations. (P. R. Enterprises, Inc. & Excel Auto Service, Inc.)

I understand when I call in for name availability it is not a guarantee. In both cases regarding these two the person I spoke to did not tell me these names were currently in use. It was explained to me that the Dept. of State has hired some new individuals and they felt that was probably the cause of the problem.

I would appreciate your back dating both of the corporations to the date of your letter to me.

If you have any questions please contact me at 407/582-5129. Thank you for your help in this matter.

Sincerely,



Suzanne Fenlason

P.S. I did receive the OK on the use of both names with the addition of, "of the Palm Beaches".



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

ASSELTA, GERLICK & FENLASON
P.O. BOX 47
LAKE WORTH, FL 33460

SUBJECT: EXCEL AUTO SERVICE, INC.
Ref. Number: W95000005716

We have received your document for EXCEL AUTO SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00011436

ARTICLES OF INCORPORATION

FILED

95 MAR 14 PM 1:00

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

EXCEL AUTO SERVICE OF THE PALM BEACHES, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

332 HENTHORNE DRIVE
PALM SPRINGS, FL 33461

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII INITIAL BOARD OF DIRECTORS

FILED

95 MAR 14 PM 1:00

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the Initial Directors of the Corporation are:

MARK ORBOM

ARTICLE VIII INCORPORATOR

The names (s) and address (s) of the Incorporators:

MARK ORBOM
332 HENTHORNE DRIVE
PALM SPRINGS, FL 33461

ARTICLE IX BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Director and shareholders.

ARTICLE X AMMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined byu the Internal Revenue Code.

ARTICLE XII REGISTERED AGENT AND OFFICE

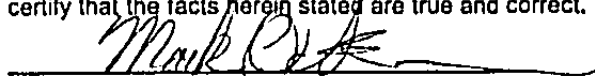
The Registered Agent, as listed below with address, hereby accepts said designation by signature below

332 HENTHORNE DRIVE
PALM SPRINGS, FL 33461



MARK ORBOM

THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on FEBRUARY 23, 1995 for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.


MARK ORBOM