# P950DDD30771 CARTERA CONNOLLY

CEA CHURCHALADA CENTRALIA

JOHN E. CARTER ANDREW J. CONNOLLY

ROBERT T. CARLILE

200001458082 -04/17/95--01070--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

April 13, 1995

State of Florida
Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

Re: CAN - CAR ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find the original Articles of Incorporation of the above proposed corporation together with our check in the amount of \$70.00 to cover the appropriate fees with respect thereto. Please forward the filing acknowledgment to this office at your earliest opportunity.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact us.

Very truly yours,

ANDREW J. CONNOLLY

AJC/dw

Enclosures

AG4-30

# ARTICLES OF INCORPORATION

<u>OF</u>

### CAN - CAR ENTERPRISES, INC.



# ARTICLE I

# NAME:

The name of this corporation is: CAN - CAR ENTERPRISES, INC.

# ARTICLE II

# MAILING ADDRESS:

The mailing address of this corporation shall be: 5926 Michaux Street, Boca Raton, Florida.

# ARTICLE III

<u>PURPOSE:</u> This corporation is organized to engage in any lawful business.

## ARTICLE IV

# CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1200 N. Federal Hwy., Suite 312, Boca Raton, Flroida 33432.

The name of the initial registered agent of this corporation at that address is:

John Edward Carter

### ARTICLE VI

### INCORPORATOR:

The name and address of the person signing these Articles is: Andrew J. Connolly, 1200 North Federal Hwy., Suite 312, Boca Raton, Florida 33432.

### ARTICLE VII

### INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

### ARTICLE VIII

# AMENDMENT:

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

### ARTICLE IX

### CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or

corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 13th day of April, 1995.

Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of April, 1995, by ANDREW J. CONNOLLY who is personally known to me.

MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

My Comm Lap. W. Public | My Comm Lap. W. Service Ins My Comm Exp. 8/06/97 Personally Known | | | Gither L.D.

I hereby accept the appointment as Registered Agent of: CAN -CAR ENTERPRISES, INC., and my address for that purpose is: 1200 N.

Federal Hwy., Suite 312, Bock Raton, Blorida 33432.

JOHN ADWARD CARTER