

P95000048133

OFFICE USE ONLY (Document #)

CARLTON FIELDS

(Requestor's Name)

(Address)

Nancy Hurd  
224-1585

(City, State, Zip)

(Phone #)

500001516845  
-06/19/95--01048--018  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEST BUY MOTORS, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 6/20 4:00 ☒ Certified Copy  
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FILED  
1995 JUN 20 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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248-12501

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OFFICE OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BEST BUY MOTORS, INC.**

FILED  
JUN 20 AM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation;

**ARTICLE I**  
Name

The name of the corporation is Best Buy Motors, Inc., a Florida corporation.

**ARTICLE II**  
Mailing Address

The mailing address of the corporation is 1414 South Dixie Highway, Lake Worth, Florida 33466.

**ARTICLE III**  
Stock

The corporation shall have authority to issue 100 shares of \$1.00 per value common stock.

**ARTICLE IV**  
Initial Registered Agent and Office

The street address of its initial registered office is 222 Lakeview Avenue, Suite 1400, West Palm Beach, FL 33401, and the name of its initial registered agent at that address is Eric C. Christu.

**ARTICLE V**  
**Incorporators**

The names and addresses of the incorporator is:

<u>Name</u>	<u>Address</u>
Eric C. Christu	c/o 222 Lakeview Avenue West Palm Beach, FL 33401

**ARTICLE VI**  
**Initial Directors**

The corporation initially shall have X (X) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Eric C. Christu	c/o 222 Lakeview Avenue West Palm Beach, FL 33401

Dated this 20<sup>th</sup> day of June, 1995.

Mary Alice Punt for Eric C. Christu  
Eric C. Christu, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 20<sup>th</sup> day of June, 1995.

Mary Alice Christu for Eric C. Christu  
Eric C. Christu  
Registered Agent

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1995 JUN 20 AM 7:34  
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TALLAHASSEE, FLORIDA

P95000048133

FILED

95 JUN 30 PM 2:43  
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TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

CARLTON FIELDS

(Requester's Name)

(Address)

Nancy Hurd  
224-1505

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-06/30/95--01054--013  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

Examiner's Initials

CR75011(9/93)

NAME  
Change 6/30/95

Inv. Signed  
GAVE  
CORP. title added  
6-30-95  
DATE  
DOC. EXAM.  
De

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BEST BUY MOTORS, INC.

FILED  
95 JUN 30 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is BEST BUY MOTORS, INC.
2. Text of the amendment is as follows:


ARTICLE I  
Name

The name of the corporation is THE AUTO EXCHANGE OF  
THE PALM BEACHES, INC.

3. The amendment was adopted on the 29th day of June, 1995.
4. The amendment was adopted by the incorporator without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated this 30th day of June, 1995.

THE AUTO EXCHANGE OF THE PALM  
BEACHES, INC.

BY:   
Eric C. Christu  
Incorporator

P95000048133

1

*Law Offices*  
**ELK. BANKIER, PALMER & CHRISTU**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
SANCTUARY CENTRE • SUITE 105L  
4800 NORTH FEDERAL HIGHWAY  
BOCA RATON FLORIDA 33431

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<input type="checkbox"/>	Trademark
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96 JUL 15 PM 12:31  
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TALLAHASSEE, FLORIDA

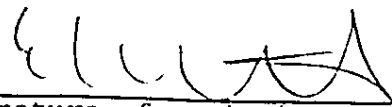
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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Eric C. Christu, hereby resigns as Registered Agent for The Auto Exchange of The Palm Beaches, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of any entity:

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Capacity)

Fee for filing this document  
\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

FILED  
96 JUL 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P95000048133

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: The Auto Exchange of the Palm Beaches, Inc. EIN or SS#: \_\_\_\_\_

Address: 1414 S. Dixie Hwy.  
Lake Worth, FL 33460

Amount: \$35.00 Date Paid \_\_\_\_\_

Reason for claim: The registered agent was changed on the 1996 Annual Report filed August 28, 1996 and wishes to have a refund for the Registered Agent Change submitted under the name

"THE AUTO EXCHANGE OF THE PALM BEACHES, INC." (P95000048133) Amendment/ Darlene Connell

Certified true and correct this 19th day of September, 19 96.

Signature \_\_\_\_\_

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01090-012</u> dated <u>09/04/96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607-0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>45202130001453000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

Requestor's Name

1414 S. Dixie Hwy  
Lakewood, CO 80401

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1996

THE AUTO EXCHANGE OF THE PALM BEACHES, INC.  
1414 S. DIXIE HWY.  
LAKE WORTH, FL 33460

SUBJECT: THE AUTO EXCHANGE OF THE PALM BEACHES, INC.  
Ref. Number: P95000048133

We have received your document for THE AUTO EXCHANGE OF THE PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on August 28, 1996.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 796A00042361