

P950000 64616

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001565218  
-08/21/95--01076--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PRESTIGE SALES & AUTO INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35.00 .  
AND ANOTHER \$35.00 FOR THE REGISTERED AGENT

FROM: LORIN KNIGHT  
Name  
1119 48TH ST.  
Address  
WEST PALM BEACH, FL 33407  
City, State, & Zip  
( 407 )848-5744  
Telephone Number

FILED  
AUG 22 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

R CHESSEY AUG 22 1995

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

PRESTIGE SALES & AUTO INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

PRESTIGE SALES & AUTO INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1119 48TH ST.  
WEST PALM BEACH, FL 33407

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

LORIN KNIGHT  
1119 48TH ST.  
WEST PALM BEACH, FL 33407

FILED  
MAY 21 11 01 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LORIN KNIGHT  
1119 48TH ST.  
WEST PALM BEACH, FL 33407

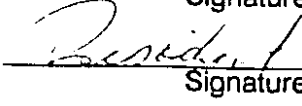
PRESIDENT/SECRETARY

Type of business: AUTO BODY REPAIR AND SERVICE

The undersigned has(have) executed these Articles of Incorporation this

8/17/95 day of \_\_\_\_\_, 19\_\_\_\_.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PRESTIGE SALES & AUTO INC.

2. The name and address of the registered agent and office is:

LORIN KNIGHT

(NAME)

1119 48TH ST.

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33407

(CITY/STATE/ZIP)

SIGNATURE *Lorin Knight*  
(corporate officer)

TITLE *President*

DATE 8/17/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Lorin Knight*

DATE 8/17/95

REGISTERED AGENT FILING FEE: \$35.00