

P95000065081

Orrin R. Beilly, P.S.

CITIZENS BUILDING, SUITE 105  
115 SOUTH WAREHOUSING AVENUE  
WEST PALM BEACH, FLORIDA 33411

CIVIL TRIAL PRACTICE

(407) 832-1600

FACSIMILE (407) 832-0161

August 18, 1995

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

Re: A-1 Auto Service of West Palm Beach, Inc.

To whom it may concern:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$22.50 to cover the costs of filing of same.

Please provide this office with a stamped copy of the above Articles. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:

Orrin R. Beilly  
Orrin R. Beilly

ORB:abm

Encl.

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ARTICLES OF INCORPORATION  
OF

A-1 AUTO SERVICE OF WEST PALM BEACH, INC.

ARTICLE I - NAME

The name of the corporation shall be:

A-1 AUTO SERVICE OF WEST PALM BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 845 N. Military Trail, West Palm Beach, FL. 33406

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD GOODMAN, 845 N. Military Trail, West Palm Beach, FL. 33406

ARTICLE V - INCORPORATOR(S)

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

<u>Name</u>	<u>Address</u>
ANNA LEKKAS	261 Maple Crest Circle Jupiter, FL 33458

The undersigned, has(have) executed these Articles of Incorporation this 10 day of August, 1995.

ANNA LEKKAS  
Signature/Title

FILED  
25 AUG 21 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
ANNA LEKKAS	261 Maple Crest Circle Jupiter, FL 33458

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: \_\_\_\_\_  
Date: \_\_\_\_\_

55 AUG 21 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P95000065081

*Orrin R. Beilly, P.A.*

CITIZENS BUILDING SUITE 300  
100 SOUTH NARCOISSA AVENUE  
WEST PALM BEACH, FLORIDA 33409

CIVIL TRIAL PRACTICE

407.842.1900

4400MILE 407.631.0101

December 29, 1995

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

Attn: Karen Gibson

Re: A-1 AUTO SERVICE of WEST PALM BEACH, INC.

Dear Ms. Gibson:

Enclosed, please find the following:

1. Amendment to Articles of Incorporation of  
A-1 Auto Service of West Palm Beach, Inc.
2. Check in the amount of \$35.00 for filing

Should you require any additional information, please feel free to  
contact my office.

Very truly yours,

By:

*Orrin R. Beilly*  
Orrin R. Beilly

ORB:fmd  
Encl.

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-01/08/96--01011--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Handwritten notes and signatures in the bottom right corner.*

## AMENDMENT TO ARTICLES OF INCORPORATION

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A-1 AUTO SERVICE OF WEST PALM BEACH, INC.

A special meeting of the shareholders of the above-named corporation was held on the 27<sup>th</sup> day of December, 1995. Present was: Donna Kaye, the sole shareholder of the corporation.

Upon Motion duly made, seconded and carried by the shareholders, it was RESOLVED that Article VI of the Articles of Incorporation be amended as follows:

## ARTICLE VI - OFFICERS & DIRECTORS

The Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the directors constituting the Board of Directors are:

Name

Address

Donna Kaye  
President/Secretary

931 Village Blvd., # 905-128  
West Palm Beach, FL 33409

The undersigned have executed this Amendment to Articles of Incorporation this 27<sup>th</sup> day of December, 1995.

DONNA KAYE, President/  
Secretary