

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0172 FAX

800-342-8086



networks

PROFESSIONAL
REGULATORY SERVICE

ACCOUNT NO. : 012100000002

REFERENCE : 794000 01555A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 5, 1996

ORDER TIME : 11:40 AM

ORDER NO. : 794000

CUSTOMER NO: 01555A

CUSTOMER: Robert E. Boutwell, Esq
BOUTWELL & CONNICK

411 East Hillsboro Boulevard
Deerfield Beach, FL 33441

EFFECTIVE DATE
JAN - 4 1996

DOMESTIC FILING

NAME: NEW ENGLAND AUTO SALES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

500001680525
-01/05/96--01089--017
****253.75 ****122.50

RECEIVED
96 JAN -5 PM 12:18
DIVISION OF CORPORATION

FILED
96 JAN -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 8 1996

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX AD
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE:
(305) 428-0300

January 4, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: NEW ENGLAND AUTO SALES, INC.

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$122.50 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

ROBERT E. BOUTWELL

REB/mn
Enclosures

EFFECTIVE DATE
JAN - 4 1996

FILED
96 JAN -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW ENGLAND AUTO SALES, INC.

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be NEW ENGLAND AUTO SALES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

69 NW 8 St.
Boca Raton, FL 33432

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTOF MATZENBERGER	69 NW 8 St. Boca Raton, FL 33432

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTOF MATZENBERGER	69 NW 8 St. Boca Raton, FL 33432

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 4th day of January, 1996.


CHRISTOF MATZENBERGER

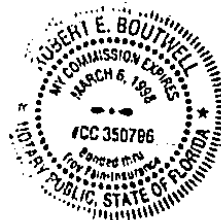
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared CHRISTOF MATZENBERGER to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he produced FL ID CARD as identification and acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 4th day of January, 1996.


NOTARY PUBLIC



96 JAN -5 AM 11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

A corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 69 NW 8 St. in the City of Boca Raton, County of Palm Beach State of Florida, has named CHRISTOF MATZENBERGER, located at:

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>CHRISTOF MATZENBERGER</u>	<u>(P)</u>	69 NW.8 St. <u>Boca Raton, FL 33432</u>
<u>CHRISTOF MATZENBERGER</u>	<u>(S)</u>	69 NW 8 St. <u>Boca Raton, FL 33432</u>
<u>CHRISTOF MATZENBERGER</u>	<u>(T)</u>	69 NW 8 St. <u>Boca Raton, FL 33432</u>
<u>CHRISTOF MATZENBERGER</u>	<u>(V)</u>	69 NW 8 St. <u>Boca Raton, FL 33432</u>

DIRECTORS:	SPECIFIC ADDRESS
CHRISTOF MATZENBERGER	69 NW 8 St. Boca Raton, FL 33432

By [Signature]
(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00



(Resident Agent)