

196000027751

CITY OF PALMS AUTO SALES
3448 PALM BEACH BLVD.
PT. MYERS, FL. 33910

Date 3-21-96

Secretary of State
Division of Corporations
P.O. Box 6827
Tallahassee, FL 32314

REC'D 03/25/96 11:07:22-05:00
03/25/96--11072--017
*****122.50 *****122.50

Re City of Palms Auto Sales, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James D. McLaughlin
(individual's name)

FILED
MAR 25 PM 1:30
CLERK, FLORIDA

City of Palms Auto Sales Inc.
(name of corporation)

3/29/96

JD

ARTICLES OF INCORPORATION

of

C. I. & P. Polaris Master Sales

(name of corporation)

SEARCHED INDEXED
FILED
JULY 1973

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract,
hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

C. I. & P. Polaris Master Sales Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under
the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~one thousand~~ shares (\$100) of ~~Common~~
Dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	James T. Mai Donald		
ADDRESS	3445 Palm Blvd. Ft. Lauderdale		
CITY	FT. LAUDERDALE	STATE	FLA ZIP 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors
may be either increased or diminished from time to time by the By-Laws, but shall never be less than
one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	James T. Mai Donald		
ADDRESS	3445 Palm Blvd. Ft. Lauderdale		
CITY	FT. LAUDERDALE	STATE	FLA ZIP 33316
NAME	Teresa Mai Donald		
ADDRESS	3445 Palm Blvd. Ft. Lauderdale		
CITY	FT. LAUDERDALE	STATE	FLA ZIP 33316
NAME			
ADDRESS			
CITY			

ARTICLES OF INCORPORATION

of

City of Palms Marte Society

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

City of Palms Marte Society

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of \$100 Dollar(s) (\$1,000) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	James T. Miller Donald		
ADDRESS	3445 Palms Blvd Ft Lauderdale		
CITY	FT MYERS	STATE	FLA ZIP 33916

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	James T. Miller Donald		
ADDRESS	3445 Palms Blvd Ft Lauderdale		
CITY	FT MYERS	STATE	FLA ZIP 33916
NAME	Teresa Mae Donald		
ADDRESS	3445 Palms Blvd Ft Lauderdale		
CITY	FT MYERS	STATE	FLA ZIP 33916
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JAMES T MAC DONALD	
ADDRESS	1111 PINE ROCK ROAD	
CITY	FT MYERS FLA 33901	
NAME	LISA A. CLARK	
ADDRESS	3445 BELLWOOD DR MIAMI FLA 33166	
CITY	FT MYERS FLA 33901	
NAME		
ADDRESS		
NAME		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 21 day of MARCH 19 96.

x James T Mac Donald (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA
COUNTY OF LEE) SS

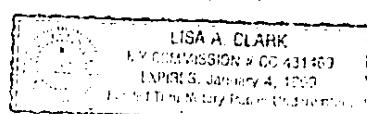
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth
above, personally appeared

JAMES T. MAC DONALD
FL DL m235-458-44-364-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and
who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 21ST day of MARCH 19 96.

Lisa A. Clark
(Notary Public, State of Florida at Large)
My commission expires 1-4-99



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OR

City of Palms Auto Sales Inc.
(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted.
The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation
at 3745 Palm Beach Blvd
FT MYERS FL 33916
has named James A. Davis,
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

SUMMER 25 PM 1:30
TALLAHASSEE, FLORIDA
FILED

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

James A. Davis
(registered agent)