

P96000043897

Derek Reinhold
Requestor's Name

2090 N. Powerline Rd
Address

Pompano Beach, FL 33069
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FILED
96 MAY 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23/96

ARTICLES OF INCORPORATION

of

FILED

POMPANO AUTO CENTER INC.
(name of corporation)

98 MAY 18 AM 9 06

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.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

POMPANO AUTO CENTER 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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DEREK REINGOLD</u>		
ADDRESS	<u>2090 n. POWERLINE RD.</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33069</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>POMPANO AUTO CENTER INC.</u>		
ADDRESS	<u>2090 N POWERLINE RD.</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33069</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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	<u>DEREK REINGOLD</u>		
ADDRESS	<u>2090 n. POWERLINE RD.</u>		
CITY	<u>POMPANO BEACH</u>	STATE	FLA ZIP <u>33069</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DEREK REINGOLD		
ADDRESS	2090 N. POWERLINE RD,		
CITY	POMPANO	STATE	FLORIDA
		ZIP	33069
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of APRIL, 1996.

 (Seal)

 (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

POMPANO AUTO CENTER INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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

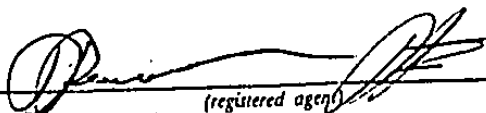
at 2090 N POWERLINE RD.

POMPANO BEACH FLORIDA 33069

has named DEREK REINGOLD
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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


(registered agent)

FILED
96 MAY 16 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA