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CUSTOMER: Howard Poznanski, Esq HOWARD POZNANSKI, ESQ

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Suite 202

8100 North University Drive

Tamarac, FL 33321

# DOMESTIC FILING

NAME:

BOCA AUTO CENTER, INC.

# EFFECTIVE DATE:

XX 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: DANNY SMITH

EXAMINER'S INITIALS:

DIVISION OF CORFORAL

ARTICLED DE INCORPORATION

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96 JUN 10 PN 3101

## BOCA AUTO CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

### ARTICLE 1

The name of the corporation is:

BOCA AUTO CENTER, INC.

### ARTICLE II

The general nature of the business to be transacted by this corporation is:

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

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

#### ARTICLE IV

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00).

#### ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida is:

4774 N.W. 2nd Avenue #A-2 Boca Raton, Florida

### ARTICLE VI

The initial Registered Resident Agent for the Corporation is:

Simon Motola 4774 N.W. 2nd Avenue #A-2 Boca Raton, Florida

#### ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

### ARTICLE VIII

This corporation shall have at least One (1) Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than One (1).

### ARTICLE IX

The name and post office address of the First Board of Directors and Officers are:

NAME	ADDRESS	OFFICE
Bimon Motola	4774 N.W. 2nd Avenue #A-2 Boca Raton, Florida	President Director Secretary Treasurer

### ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled

to vote thereen.

BIMON MOTOLA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named above to
take acknowledgements, personally appeared, SIMON MOTOLA, who has
produced his Florida driver's license as identification, number

Personally Known, to me known to be the person described
herein, as subscriber, and who executed the foregoing Articles of
Incorporation, and who acknowledged before me that he subscribed
to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 6th day of June, 1796.

Notary Public State of Florida

My Commission Expires:



HOWARD POZNANSKI Notery Public, State of Florida My Comm. Exp. Feb. 15, 1998 Comm. No. CC 342864

### CERTIFICATE OF REGIDENT AGENT

OF FEBRUARY OF STATE

96 JUN 10 PH 3:01

IN PURBUANCE OF CHAPTER 48.071, FLORIDA STATUTES, THE FOLLOWING 18 SUBMITTED, IN COMPLIANCE WITH BAID ACT:

FIRST: That BOCA AUTO CENTER, INC.

desiring to organize under the laws of the Otate of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named:

61MON MOTOLA 4774 N.W. 2nd Avenue #A-2 Boca Raton, Florida

as its agent to accept service of process within this state. <u>ACKNOWLEDGEMENT:</u>

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Simon Motola