

P96000050532

STEEL HECTOR & DAVIS
Requestor's Name
215 S. MONROE ST./SUITE 601
Address
TALLAHASSEE, FL 222-2300
City/State/Zip Phone #

800001061098
-06/19/96--01026--001
*****70.00 *****70.00

Office Use Only

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

1. PALM BEACH CONSULTANTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED

- ☒ Walk in ☒ Pick up time 3:00 pm ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

ARTICLES of INCORPOR.

EXPIRATION DATES	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

DOCUMENTS (FILING)	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/13/96
SMB
6/13/96

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
PALM BEACH AUTOMOTIVE CONSULTANTS, INC. 96 JUN 13 AM 11:47

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is PALM BEACH AUTOMOTIVE CONSULTANTS, INC. (the "Corporation").
2. The street address and the mailing address of the initial principal office of the Corporation is 2780 South Ocean Boulevard, Suite 704, Palm Beach, Florida 33480.
3. The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Mike S. Buckner, P.A., Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198.
5. The name and address of the incorporator is Kim A. Prine, Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198.

Dated: June 12, 1996

Kim A. Prine
Kim A. Prine, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PALM BEACH AUTOMOTIVE CONSULTANTS, INC.

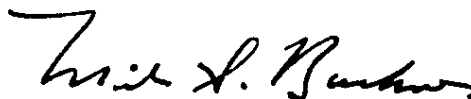
2. The name and address of the registered agent and office is:

Miko S. Buckner, P.A.
Steel Hector & Davis LLP
1900 Phillips Point West
777 South Flagler Drive
West Palm Beach, Florida 33401-6198

FILED
96 JUN 13 20 11:17
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA
WEST PALM BEACH, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

Dated: June 12, 1996



Mike S. Buckner, P.A.