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PRINCERAL ACCOUNT NO. : 07210000032

REFERENCE :

9854<u>53</u>

AUTHORIZATION :

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COST LIMIT : \$ 70.00

ORDER DATE: June 12, 1996

ORDER TIME : 11:58 AM

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ORDER NO. : 985453

CUSTOMER NO:

9021A

CUSTOMER: Robert E. Bourne, Esq

ROBERT E. BOURNE, ESQ

Suite #3

521 Lake Avenue

Lake Worth, FL 33460

DOMESTIC FILING

NAME:

SHARCAR, 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: Cindy Helentjaris

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

SHARCAR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHARCAR, INC.

The address of the principal office of this corporation shall be #11 Royal Palm Plaza, 115 Southeast Mizner Boulevard, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and the name of the initial registered agent of the corporation at that address is Robert E. Bourne, Jr., Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Caroline De-Poli Dir.

Quadrille Villas, 8102 Ambach Way

Hypoluxo, Florida 33462

Sharon O. Pruyne

4806 Northwest 92nd Terrace Coral Springs, Florida 33067

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Caroline De-Poli

Quadrille Villas, 8102 Ambach Way

Pres.

Hypoluxo, Florida 33462

Sharon O. Pruyne Sec./Treas.

4806 Northwest 92nd Terrace Coral Springs, Florida 33067

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE_X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 14, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACG/cah

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Robert E. Bourne, Jr., Esquire, an attorney licensed to practice law in the State of Florida, having a business office at 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida, Statutes.

Robert E. Bourne, Jr., Esquire