

P96000052391

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

106/201/296 - 01041 - 4012
*****70.75 *****70.75

SUBJECT: PALM BEACH
~~SEASH FRONT~~ AUTOMART, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSEPH L. SOUSA
Name (printed or typed)

1440-10TH CT.
~~6140-10TH CT. KANAWHA WAY.~~
Address

LAKE PARK, FL.
33403
~~STUART, FLA. 34997~~
City, State & Zip

407-881-8930
~~407-743-0411~~
Daytime Telephone number

*See new address
on letter underneath 407-743-0411*

95 JUN 19 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 5 1996
1096-11939

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

JOSEPH L SOUSA
%1440-10TH CT
LAKE PARK, FL 33403

SUBJECT: PALM BEACH AUTO MART, INC.
Ref. Number: W96000011939

We have received your document for PALM BEACH AUTO MART, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 596A00028131

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PALM BEACH AUTO MART, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSEPH SOUSA
Name (printed or typed)

2630 PROSPERITY OAKS COURT
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

(561) 743-0411

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH AUTO MART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1440 10th COURT
LAKE PARK, FL 33403

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH L. SOUSA
1440 10th COURT
LAKE PARK, FL 33403

FILED
JUN 19 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

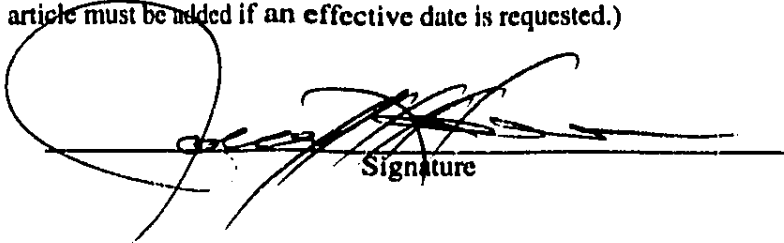
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH L. SOUSA
2630 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

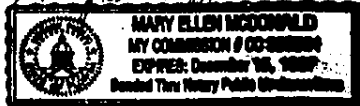


Signature

Signature

Signature

Notarization is not required


Mary Ellen McDonald
MARY ELLEN McDONALD
MY COMMISSION # 00-000000
EXPIRES: December 31, 1997
Bonded Three Hundred Public Dollars
KNOWN TO ME PERSONALLY

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AUTO MART, INC.

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

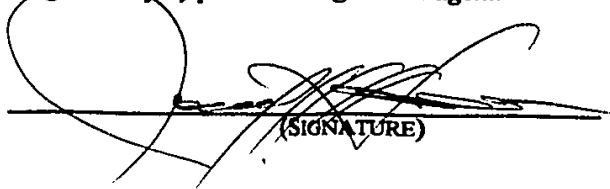
JOSEPH L. SOUSA
(NAME)

1440 10th COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE PARK, FL 33403
(CITY/STATE/ZIP)

FILED
95 JUN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, 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.


(SIGNATURE)

06/14/96
(DATE)