

P96000052423

Meisler & Smith, P.A.  
Requestor's Name  
10211 W. Sample Rd. Suite 214  
Address  
Coral Springs, FL 33065  
City/State/Zip Phone #  
(954) 752-4344 (Lew Dolan) Office Use Only  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P & B Automotive Enterprises, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
JUN 18 PM 3:42  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 19 1996 BSB

**ARTICLES OF INCORPORATION  
OF  
P & B AUTOMOTIVE ENTERPRISES, INC.**

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96 JUN 18 PM 3:42  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **P & B AUTOMOTIVE ENTERPRISES, INC.** located at 20 N.W. 3rd Avenue, Deerfield Beach, Florida 33441.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issued 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10211 West Sample Road, Suite 214, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at that address is Meisler & Smith, P.A.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have five (5) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

BARRY MORRES

20 N.W. 3rd Avenue  
Deerfield Beach, FL 33441

PAUL MORRES

20 N.W. 3rd Avenue  
Deerfield Beach, FL 33441

MELVIN MORRES

20 N.W. 3rd Avenue  
Deerfield Beach, FL 33441

JERRY MORRES

20 N.W. 3rd Avenue  
Deerfield Beach, FL 33441

ANTHONY DISANO

1085 Lakosido Blvd.  
Boca Raton, FL 33434

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is: Barry Morres, 20 N.W. 3rd Avenue, Deerfield Beach, Fla. 33441.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 1996.

  
BARRY MORRES

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Barry Morres, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>th</sup> day of June, 1996.

  
Notary Public  
State of Florida at Large

My commission expires:



MARY LOU DOLAN  
My Commission CC443089  
Expires Mar. 02, 1999  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT P & B AUTOMOTIVE ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 20 N.W. 3rd Avenue, Deerfield Beach, STATE OF FLORIDA, HAS NAMED Meisler & Smith, P.A., LOCATED AT 10211 West Sample Road, Suite 214, Coral Springs, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

Barry Morree

TITLE: Secretary

DATE: June 17, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

BY:

Meisler & Smith, P.A.

  
Michael C. Meisler, Esq.

DATE: June 17, 1996.

FILED  
26 JUN 18 PM 3:42  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA