

P96000062356

Charter Number Only

7-24-96 John P.

John R. Peck  
Rescuer's Name  
6151 Miramar Pkwy. #312  
Address  
Miramar, FL 33023  
City State ZIP Phone  
#981-2700

VALIDATION ONLY

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JUL 25 PM 2:15

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CORPORATION(S) NAME

Boulevard Tag and Title, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☐ Foreign  
☐ Dissolution  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Restatement  
☐ Reservation  
☐ Change of Registered Agent  
☒ Certified Copy  
☐ Photo Copies  
☐ Certificate Under Seal  
☐ Call When Ready  
☐ Call If Problem  
☐ After 4:30  
☒ Walk In  
☐ Will Wait  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

AL JUL 25 1996

ARTICLES OF INCORPORATION  
OF  
BOULEVARD TAG AND TITLE, INC.

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96 JUL 25 PM 2:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be BOULEVARD TAG AND TITLE, INC.. The mailing address of this corporation shall be 5720 W. Hallandale Beach Boulevard, Hollywood, Florida 33023.

ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually. The corporate existence will commence with the filing of these articles with the Department of State.

ARTICLE III 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.

This instrument was prepared by:  
JOHN R. PECK  
Attorney at Law  
6151 Miramar Parkway  
Suite 312  
Miramar, Florida 33023  
Telephone: (954) 981-2700  
Fla. Bar No. 128884

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of ten (\$10.00) per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is Alan L. Wuensch, 4420 W. Hallandale Beach Boulevard, Hollywood, Florida 33023. The street address of the initial registered office of the corporation shall be 4420 W. Hallandale Beach Boulevard, Hollywood, Florida 33023.

ARTICLE VI SECTION 1244

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and that the corporation may file as a Subchapter S corporation.

ARTICLE VII INCORPORATOR

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

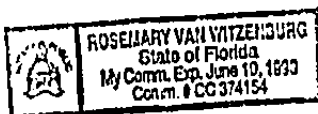
John R. Peck, Esq.  
6151 Miramar Parkway  
Suite 312  
Miramar, Florida 33023

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 24th day of July, 1996.

John R. Peck (SEAL)  
(Signature)  
John R. Peck, Esq., Incorporator

STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this  
24th day of July, 1996 by John R. Peck, Esq., ☒ who is  
personally known to me, or [    ] who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification,  
and who did not take an oath.



Rosemary Van Witzenburg  
(Signature of Notary Public)  
ROSEMARY VAN WITZENBURG  
(Typed or printed name of Notary Public)  
Notary Public, State of Florida at Large

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

In pursuance of Section 607.0501(3) of the Florida  
Statutes, the following is submitted:

That BOULEVARD TAG AND TITLE, INC.. desiring to organize  
under the laws of the State of Florida, with its principal office  
at 5720 W. Hallandale Beach Boulevard, Hollywood, Florida 33023,  
has named Alan L. Wuensch, whose address is 4420 W. Hallandale  
Beach Boulevard, Hollywood, Florida 33023, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the  
above stated corporation, at the 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.

By: 

Alan L. Wuensch

Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000062356

Requestor's Name

Boulevard Tag and Title, Inc.  
5720 W. Hallandale Beach Boulevard  
Hollywood, FL 33023

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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 Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/29/97--01109--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

*See 10/11*

Florida Department of State, Sandra B. Mortham, Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized in the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1a. The name of the corporation is: BOULEVARD TAG AND TITLE, INC.
- 1b. The mailing address of the corporation is: 5720 W. Hallandale Beach Boulevard, Hollywood, Florida 33023.
- 1c. Date of incorporation: July 25, 1996 Document number: P96000062356
2. The name and address of the current registered agent and office:

Alan L. Wuensch  
4420 W. Hallandale Beach Boulevard  
Hollywood, Florida 33023

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Raymond J. Cicia, Jr.  
5720 W. Hallandale Beach Boulevard  
Hollywood, Florida 33023

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Raymond J. Cicia, Jr.  
(Signature of an officer, chairman or  
Vice chairman of the board)

9/24/97.  
(Date)

Pres.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*Raymond J. Ciccia Jr.*  
(Signature of Registered Agent)

9/24/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

Filing Fee: \$35.00