

P960000 65707

NICOLETTI BLOCK DUFFY PONCY KOHN & EDWARDS, P.A.
Attorneys At Law

PHYLLIS S. BLOCK
LAWRENCE DUFFY
MICHAEL S. KOHN*
PAUL J. NICOLETTI
MARNIE RITCHIE PONCY
M. CHRIS EDWARDS

*Florida Bar Board Certified
in Matrimonial and Family Law

Please Reply To:
NANCY P. JOY
Certified Legal Assistant

317 Tenth Street
West Palm Beach, Florida 33401-3317

Telephone (407) 659-5300
Fax (407) 659-5445

West Palm Beach

Wellington Office
13833 Wellington Trace
Suite B-14
Wellington, Florida 33414

Telephone (407) 791-9990
Fax (407) 793-0550

Of Counsel
JERRI M. BLANEY, P.A.
GOLDSTEIN & WILENSKY, P.A.

August 1, 1996

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

700001913187
-08/06/96--01005--015
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation THREE DAUGHTERS AUTO, INC. together with a check in the amount \$122.50.

Please accept these Articles of Incorporation for filing and send a certified copy back to this office in the stamped, self addressed envelope which I have enclosed.

Thank you for your attention to this letter.

If you have any questions concerning the contents of this letter, or there is any problem with filing these documents, please do not hesitate to call this office collect.

Sincerely,


M. CHRIS EDWARDS

MCE:jcs

Enclosures

cc: Steve Chertock

8/7/96
JB
FILED
96 AUG -5 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THREE DAUGHTERS AUTO, INC.

FILED
93 AUG-5 11 30 AM
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be THREE DAUGHTERS AUTO, INC.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Purpose

This corporation is organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

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

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VII

Cumulative Voting

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1825 South Powerline Road, Deerfield Beach, FL 33442, and the name of the initial registered agent of this corporation at such office is Steve Chertock, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The mailing address of this corporation is 1825 South Powerline Road, Deerfield Beach, FL 33442.

ARTICLE IX

Initial Board of Directors

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two.

ARTICLE X

Incorporator

The name and address of the person signing these Articles of Incorporation is:

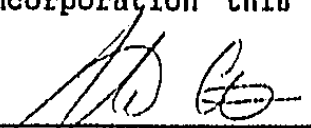
Steve Chertock
1825 South Powerline Road
Deerfield Beach, FL 33442

ARTICLE XI

Amendment

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

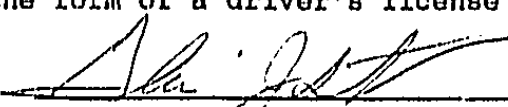
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned subscriber has executed these Articles of Incorporation this 31 day of July, 1996.


Steve Chertock

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this 31 day of July, 1996, by Steve Chertock who is personally known to me, or who showed me identification in the form of a driver's license and who did take an oath.


Print Name: Gloria J. Stephens
Notary Public, State of Florida



GLORIA J. STEPHENS
MY COMMISSION # CC317620 EXPIRES
October 30, 1997
BONDED THRU TROY FAIR INSURANCE, INC.



GLORIA J. STEPHENS
MY COMMISSION # CC317620 EXPIRES
October 30, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
1996 AUG - 7
PALLAS, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THREE DAUGHTERS AUTO, INC. at the place designated in the articles of incorporation, Steve Chertock, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 1st day of August, 1996.

Steve Chertock

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this 1st day of August, 1996, by Steve Chertock who is personally known to me, ~~or presented identification in the form of~~, and who did take an oath.

Jennifer C. Snyder
Print Name: Jennifer C. Snyder
Notary Public, State of Florida

