

TRANSMITTAL LETTER

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

FILED 0011 SEP 13 2013
40921 12/05-01029-0003
*****78.75 *****78.75

SUBJECT: PALM BEACH AUTOMOTIVE BOUTIQUE 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: ROSE MARIE TAFLIN

Name (printed or typed)

400 VILLAGE BLVD SUITE D

Address

WEST PALM BEACH, FL 33409

City, State & Zip

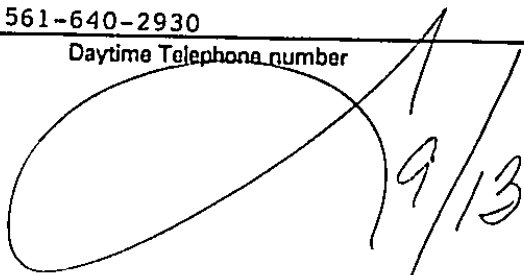
561-640-2930

Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

56 SEP 13 PM 2:59

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9/13

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 AUTOMOTIVE BOUTIQUE INC.

ARTICLE II PRINCIPAL OFFICE

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

400 VILLAGE BLVD SUITE D
WEST PALM BEACH, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSE MARIE TAFLIN
400 Village Blvd Suite D
West Palm Beach, Fl 33409

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CLERK OF DISTRICT COURT
STATE OF FLORIDA
PALM BEACH COUNTY

See instructions for officers/directors

ROSE MARIE TAFLIN
2525 Iroquois Circle
West Palm Beach, Fl 33409

Robert G. Johnson
2525 Iroquois Circle
West Palm Beach, Fl 33409

9th day of September, 1996

X-27-10-10

Signature

X-27-10-10

Signature

Signature

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 AUTOMOTIVE BOUTIQUE INC.

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

ROSE MARIE TAFLIN
(NAME)

400 VILLAGE BLVD SUITE D
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

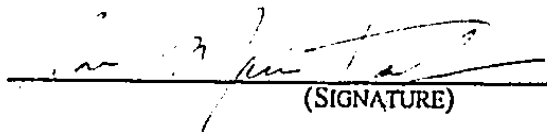
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(CITY/STATE/ZIP)

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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)

9-9-96
(DATE)