

FLEMING+HAIL & SHAW FAX: 407-622-7603 Date: 10/1/96 13:54 P.01/02
10701/96 FLO IDA DIVISION OF CORPORATIONS H9600013760 9
1:29 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000013760 9))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (407)627-8100

FAX #:

(407)622-7603

NAME: PALM CHRYSLER PLYMOUTH JEEP-EAGLE, INC.

AUDIT NUMBER.....H96000013760

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
96 OCT -1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-96
JB

FILED
96 OCT -1 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

586A - 4496/
H96000013760 9

**ARTICLES OF INCORPORATION
OF
PALM CHRYSLER PLYMOUTH JEEP-EAGLE, INC.**

96 OCT -1 PM 3:45
FILED
CLERK OF DISTRICT COURT
JANUARY 1996

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

- 1 The name of the Corporation is PALM CHRYSLER PLYMOUTH JEEP-EAGLE, INC.
- 2 The initial mailing address of the Corporation is:
2345 Okeechobee Boulevard
West Palm Beach, Florida 33409
- 3 The Corporation shall have perpetual existence.
- 4 The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 5 The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
- 6 The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
- 7 The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
- 8 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
- 9 The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 1st day of October, 1996, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Oren S. Tasini, Incorporator

FLEMING*HAILE*SHAW

Fax:407-622-7603

Oct 1 '96 13:35 P.03/03
H96000013760 9

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.
a Florida corporation

By: [Signature]
Oren S. Tasini,
Its Assistant Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

FILED
96 OCT - 1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

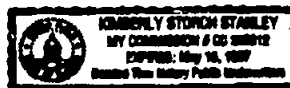
I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments, Oren S. Tasini, Esq., who is personally known to me or has produced N/A as identification, and well known to be the person described in and who executed the foregoing Articles of Incorporation and Acceptance By Registered Agent and acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein expressed.

WITNESS my hand and seal this 1st day of October, 1996.

[Signature]
Kimberly Storch Stanley
Print Name

Notary Public

SEAL:



Prepared By:
Oren S. Tasini, Fla. Bar Number 766097
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100

H96000013760 9