

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
FAX 904-222-0173

800-342-8086

796000090373



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 141321 143722A

AUTHORIZATION :

COST LIMIT : \$ *Patricia Pizant*

ORDER DATE : November 1, 1996

ORDER TIME : 1:29 PM

ORDER NO. : 141321-005

800001994898--5

CUSTOMER NO: 143722A

CUSTOMER: Mr. Arie A. Taykan
ARIE A. TAYKAN &
COMPANY, C.P.A.'S
Suite 201
7900 North University Drive
Tamarac, FL 33321

DOMESTIC FILING

NAME: EDDIE ACCARDI JEEP EAGLE
CHRYSLER PLYMOUTH DODGE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 NOV - 1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV - 1 PM 4:14
DIVISION OF CORPORATION

11-4-96
KR

ARTICLES OF INCORPORATION
OF

EDDIE ACCARDI JEEP EAGLE CHRYSLER PLYMOUTH DODGE, INC.

FILED
95 NOV -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EDDIE ACCARDI JEEP EAGLE CHRYSLER PLYMOUTH DODGE, INC.

The address of the principal office of this corporation shall be 943 South Federal Highway, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edmund Accardi
Dir.

943 South Federal Highway
Pompano Beach, Florida 33062

Paul Hoersting
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edmund Accardi
Pres.

943 South Federal Highway
Pompano Beach, Florida 33062

Paul Hoersting
V.Pres./Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 1, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/dwl

FILED
96 NOV -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA