

P96000101054

TRANSMISSION NUMBER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 13 AM 9:22

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

SUBJECT: Premier Motorcar of Palm Beach, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-1-97

000002028590--4  
-12/13/96--01046-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: ALAN MURPHY, Agt.  
Name (Printed or typed)

1696 OLD OKEECHOBEE RD., #2F  
Address

W. Palm Beach, FL 33409-5218  
City, State & Zip

(561) 686-5000  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

UFW 12-16-96

EFFECTIVE DATE  
1-1-97

## 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.*

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### ARTICLE I NAME

The name of the corporation shall be:

PREMIER MOTORCAR OF PALM  
BEACH, INC.

### ARTICLE II PRINCIPAL OFFICE

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

OFFICE: 1696 OLD OKEECHOBEE RD. #2F  
W. PALM BEACH, FL. 33409-5218

MAILING: 220 GREYMON DR.

W. PALM BEACH, FL. 33405-1920

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100, at NO PAR VALUE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN MURPHY  
220 GREYMON DR.  
W. PALM BEACH, FL. 33405-1920

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Penny G. Murphy  
1696 OLD OKEECHOBEE RD., #2F  
W. PALM BEACH, FL. 33409-15218

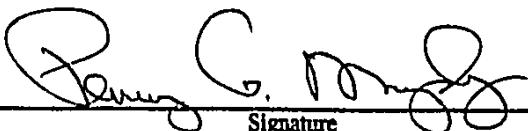
**ARTICLE VI EFFECTIVE DATE**

The effective date for the corporation  
to commence is JANUARY 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>TH</sup> day of December, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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

Premier Motorcar of Palm Beach, Inc.

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

ALAN MURPHY

(NAME)

220 Greyman Dr.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

W. Palm Beach, FL 33405-1920

(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)

12-11-96

(DATE)