

P97000003102

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 JAN 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 13 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAAP _____

WALK-IN
Will Pick Up 1-13 1100

RE: Can Am of the

Palm Beaches, Fl.

	C.C. FEE.	DISBURSED
Capital Express SM		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Corp. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	100002055311-0	01/13/97-D1021-017
Annual Report/Reinstatement	*****70.00	*****70.00
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

CAN AM OF THE PALM BEACHES, INC.

FILED

97 JAN 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of CAN AM OF THE PALM BEACHES, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: CAN AM OF THE PALM BEACHES, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 2920 Florida Boulevard, Suite 111, Delray Beach, Florida 33483. The principal office address shall be the same. The name of

the registered agent of the corporation is LYNN ALLEN and the registered agent's address is 2920 Florida Boulevard, Suite 111, Delray Beach, Florida 33483.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

NAME

ADDRESS

LYNN ALLEN

2920 Florida Boulevard, Suite 111
Delray Beach, Florida 33483

ARTICLE VIII

The name and address of the initial incorporator is LYNN ALLEN, and the principal place of business shall be 2920 Florida Boulevard, Suite 111, Delray Beach, Florida 33483.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

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

ARTICLE X

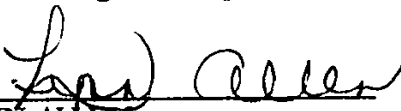
The corporation shall indemnify any office or director, or any former officer or

director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and files this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets her hand and seal the 10th day of January, 1997.


LYNN ALLEN
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.


LYNN ALLEN
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 10th day of January, 1997 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LYNN ALLEN, Incorporator and Registered Agent of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to her the contents of said Articles, she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed and deposed that the facts therein stated were truly set forth.


Notary Public, State of Florida

My Commission Expires:



Susan Messing
MY COMMISSION # CC403860 EXPIRES
September 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 JAN 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA