

P97000003612  
J. JAMES DONNELLAN III

January 6, 1997

1900 BRICKELL AVENUE  
MIAMI, FLORIDA 33129  
—  
AREA CODE 305  
TELEPHONE 858-7040  
FAX: 854-8322

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/08/97--01050--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Buicks at Bristol, Inc.

Dear Madam or Sir,

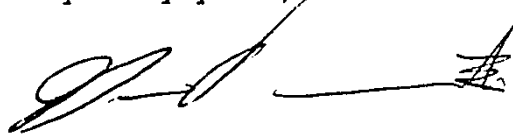
We enclose herewith the following items pertinent to the formation of the above-captioned corporation:

1. Articles of Incorporation (original and one copy).
2. Our check in the amount of \$122.50.

Please issue your Certificate of Incorporation and return a certified copy of the Articles to this office.

Thank you for your prompt attention.

Very truly yours,



J. James Donnellan, III

JJD:dm  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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97/1/2/197

ARTICLES OF INCORPORATION

OF

BUICKS AT BRISTOL, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation is BUICKS AT BRISTOL, INC.

ARTICLE II. NATURE OF BUSINESS:

The general character of nature of the business to be transacted by this corporation is engaging in any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares, each share having a par value of ONE AND NO/100 DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. INITIAL CAPITAL:

The amount of the capital with which this corporation shall begin business shall be in a minimum amount of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS:

The initial address of the principal office of this corporation is to be 17902 S.W. 77 Court, Miami, Florida 33157. The initial registered agent and office shall be J. JAMES DONNELLAN, III, ESQ. at 1900 Brickell Avenue, Miami, Florida 33129.

The directors may, from time to time, designate such other address

ARTICLE VII. DIRECTOR:

The corporation shall have one director initially.

ARTICLE VIII. INITIAL DIRECTOR:

The name and address of the initial subscriber to these Articles and incorporator, as well as the initial director of the first Board of Directors is:

JAMES R. HAAS

17902 S.W. 77 Court  
Miami, Florida 33157

ARTICLE IX. OFFICERS:

A. The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided in the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

JAMES R. HAAS

Secretary

JAMES R. HAAS

Treasurer

JAMES R. HAAS

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X. AMENDMENT:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intentions and a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida, this 2<sup>ND</sup> day of  
JANUARY, 1997.

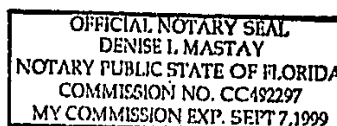
James R. Haas  
James R. Haas

STATE OF FLORIDA)  
                          )SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this  
2<sup>nd</sup> day of January, 1997, by JAMES R. HAAS, who is  
personally known to me \_\_\_\_\_ or who has produced  
\_\_\_\_\_ as identification and who did/did not take an  
oath.

Denise L. Mastay  
Notary Public, State of Florida  
Printed Name: Denise L. Mastay

My Commission Expires:



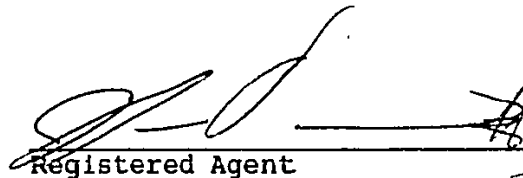
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BUICKS AT BRISTOL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 17902 S.W. 77 Court, Miami, Florida 33157, has named J. JAMES DONNELLAN, III, ESQ. as its agent to accept service of process within this State at 1900 Brickell Avenue, Miami, Florida 33129.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at 1900 Brickell Avenue, Miami, Florida 33129, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keep open said office.

  
\_\_\_\_\_  
Registered Agent

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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