

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

April 8, 1997

Secretary of State The Capitol Tallahassee, Fla. 32301

Re: DEERFIELD AUTOMOTIVE ASSOCIATES, INC

Dear Sir:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my trust account check in the sum of \$70.00 to cover the following incorporation fees:

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very/truly yours,

Stephen L. Zimmerman

SLZdm

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# ARTICLES OF INCORPORATION

OF

# DEERFIELD AUTOMOTIVE ASSOCIATES, INC

# **ARTICLE I**

### CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

# DEERFIELD AUTOMOTIVE ASSOCIATES, INC

The address of the corporation shall be:

3315 S.W. 2nd St. Deerfield Beach, FL 33442

### **ARTICLE II**

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III**

# **CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

#### **ARTICLE IV**

#### PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE V**

### **INITIAL REGISTERED AGENT**

#### AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Christopher Balarezo
INITIAL REGISTERED OFFICE: 3315 S.W. 2nd St.
Deerfield Beach, FL 33442

## **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

# **ARTICLE VII**

# **INCORPORATOR**

The name and address of each incorporator executing these Articles of incorporation is:

NAME Christopher Balarezo **ADDRESS** 

3315 S.W. 2nd St.

Deerfield Beach, FL 33442

# **ARTICLE VIII**

### **BY-LAWS**

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

# **ARTICLE IX**

### **INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

### ARTICLE X

#### **AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE XI**

### COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

IN WITNESS WHEREOF Incorporation this \$\frac{\gamma^{79}}{2} \day	the undersigned incorporator has executed these Articles of of APRIL 19 97
	Christopher Balarezo
	Incorporator
STATE OF FLORIDA ) COUNTY OF BROWARD )	•
	Christopher Balarezo, who is personally known to me or who has
producedas i	identification and who did take an oath.
My commission expires:	Notary Public Stephen L. Zimmerman Stephen Step

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

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

**DEERFIELD AUTOMOTIVE ASSOCIATES, INC,** desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Lake Worth, county of Palm Beach, State of Florida, has named Christopher Balarezo, located in the city of Deerfield Beach, county of Broward, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Christopher Balarezo

Resident Agent