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CORPORATION(S) NAME

Auto Management, Inc.

FILED
97 APR 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
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| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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CERTIFIED COPY

RECEIVED
97 APR 14 AM 10:08
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
AUTO MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, do hereby adopt the following Article of Incorporation:

Article 1. Name and Address. The name of the Corporation is AUTO MANAGEMENT, INC. The principal office, if known, or the mailing address of the Corporation is 7289 Reserve Creek, Port St. Lucie, Florida 34986.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 515 North Flagler Street, Suite 1600, West Palm Beach, FL 33401, and the name of its initial Registered Agent at that address is Gary R. Shendell.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Marie Maida

761 Lomas Street
Port St. Lucie, Florida 34952

Article 7. Incorporators. The name and address of each
Incorporator is as follows:

Gary R. Shendell

515 North Flagler Drive
Suite 1600
West Palm Beach, Florida 33401

Article 8. Amendment. The Corporation reserves the right to
amend or repeal any provisions contained in these Articles of
Incorporation or any amendment to them, and any right conferred
upon the Shareholders is subject to this reservation.

The undersigned incorporator has signed these Articles of
Incorporation this 9th day of April, 1997.

By: 

GARY R. SHENDELL

CERTIFICATE OF DESIGNATION

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

AUTO MANAGEMENT, INC.

By: 

GARY R. SHENDELL

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TALLAHASSEE, FLORIDA

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