

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

3000002165483--2  
-05/05/97--01035--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Pines Lincoln Mercury, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

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CR2E031 (1-89)

RECEIVED  
97 MAY -5 AM 11:49  
DIVISION OF CORPORATION

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
PINES LINCOLN MERCURY, INC.

FILED  
97 MAY -5 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is Pines Lincoln Mercury, Inc.

SECOND: The street address of the initial principal office and mailing address of the corporation is 7411 Maple Avenue, P.O. Box 1400, Pennsauken, NJ 08109.

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) shares of common stock with a par value of one dollar (\$1) per share

FOURTH: Provisions granting preemptive rights are not applicable.

FIFTH: Provisions of the regulation of the internal affairs of the corporation are set forth in the Bylaws.


SIXTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is Four (4), and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

J.S. Holman, 350 Station Avenue, Haddonfield, NJ 08033  
J.W. Kolb, 407 Chester Avenue, Moorestown, NJ 08057  
M.K. Holman, 14 Kendles Run Road, Moorestown, NJ 08057  
D.S. Reif, 2041 N.W. 86th Terrace, Coral Springs, FL 33071

EIGHTH: The name and address of the incorporator is James H. Carll, Esq., Archer & Greiner, P.C., One Centennial Square, Haddonfield, NJ 08033

The undersigned has executed these Articles of Incorporation this 2nd day of May, 1997.

  
James H. Carll, Esq.

CT Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM

By: Carrie Bryan  
Name: WINNIE BRYAN  
Title: SPECIAL ASSISTANT SECRETARY

202280

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