

P97000045222

Nicole Gregoire
4249 Westroads Drive, Unit B
West Palm Beach, FL 33407

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 PM 2:15

May 1, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dealer's Choice of Palm Beach County, Inc.

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above named corporation and
a check in the amount of \$ 70.00 to cover the filing fees.

FROM: Nicole Gregoire
4249 Westroads Drive, Unit B
West Palm Beach, FL 33407
(561) 844-3150

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DIVISION OF CORPORATIONS

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Articles of Incorporation
of

Dealer's Choice of Palm Beach County, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Dealer's Choice of Palm Beach County, Inc.

Article II Principal Office

The principle place of business and mailing address of this corporation shall be:

4249 Westroads Drive, Unit B
West Palm Beach, FL 33407

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Nicole Gregoire
4249 Westroads Drive, Unit B
West Palm Beach, FL 33407

Article V Incorporator

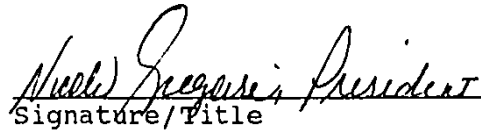
The name and street address of the incorporator to these Articles of Incorporation is:

Nicole Gregoire
4249 Westroads Drive, Unit B
West Palm Beach, FL 33407

Article VI Purpose

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

The undersigned has executed theses Articles of Incorporation this 1st day of May, 1997.


Signature/Title

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Certificate of Designation
Registered Agent/Registered Office 97 MAY 19 PM 2:15

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Dealer's Choice of Palm Beach County, Inc.
2. The name and address of the registered agent and office is:

Nicole Gregoire
4249 Westroads Drive, Unit B
West Palm Beach, FL 33407

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Nicole Gregoire

Date: May 1, 1997