# 7000073810 P & C AUTO CORP.

4411 W. Hallandale Beach Blvd. Hollywood, Florida 33023

August 18, 1997

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

RE:

**INCORPORATION OF** 

P & C AUTO CORP.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of P & C AUTO CORP.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me. Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Respectfully,

Incorporator

#### ARTICLES OF INCORPORATION

OF

97 AUG 25 AM 10: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# P & C AUTO CORP.

#### ARTICLE ONE

The name of the corporation is P & C AUTO CORP. The principal address of the corporation is: 4411 W. Hallandale Beach Blvd. Hollywood, Florida 33023.

# ARTICLE TWO

The period of its duration is perpetual.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

### **ARTICLE SIX**

The street address of its initial registered office is 4411 W. Hallandale Beach Blvd. Hollywood, Florida 33023, and the name of its initial registered agent at such address is Paul J. Gellenbeck. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Paul J. Gellenbeck Registered Agent

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# **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Paul J. Gellenbeck

4411 W. Hallandale Beach Blvd. Hollywood, Florida 33023

# **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

# ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Paul J. Gellenbeck

4411 W. Hallandale Beach Blvd. Hollywood, Florida 33023

Paul J. Gellenbeck, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.