

P97000076072

HANLEY MANAGEMENT, INC.  
900 E. INDIANTOWN RD.  
SUITE 307  
JUPITER, FL. 33477

City/State/Zip

Phone #

400002282484--7

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\*\*\*122.50 \*\*\*122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
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3. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

TM-9/3/97

**ARTICLES OF INCORPORATION**  
**OF**  
**AUTO SHOWCASE, INC.**

**ARTICLE I**

Name

The name of the corporation shall be AUTO SHOWCASE, INC.

**ARTICLE II**

Duration

This corporation shall exist perpetually.

**ARTICLE III**

Purpose

This corporation is organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated.

**ARTICLE IV**

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V**

By-Laws

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

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## **ARTICLE VI**

### **Cumulative Voting**

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## **ARTICLE VII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 900 E. Indiantown Rd., Suite 307, Jupiter, FL 33477, and the name of the initial registered agent of this corporation at such office is Dennis M. Hanley, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The mailing address of this corporation is 900 E. Indiantown Rd., Suite 307, Jupiter, FL 33477.

## **ARTICLE VIII**

### **Initial Board of Directors**

This corporation shall have three Directors 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 two.

## **ARTICLE IX**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is:

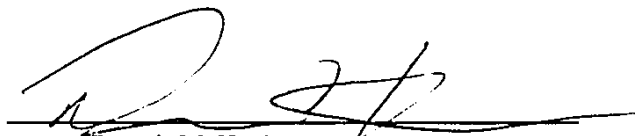
Dennis M. Hanley  
900 E. Indiantown Rd., Suite 307  
Jupiter, FL 33477

**ARTICLE XI**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

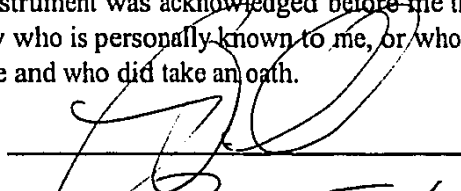
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of AUGUST, 1997.

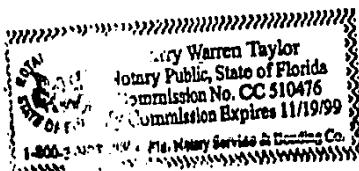
  
Dennis M. Hanley

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this 29<sup>th</sup> day of AUGUST, 1997, by Dennis M. Hanley who is personally known to me, or who showed me identification in the form of a driver's license and who did take an oath.

  
Print Name: Barry W. Taylor  
Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AUTO SHOWCASE, INC. at the place designated in the articles of incorporation, Dennis M. Hanley, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

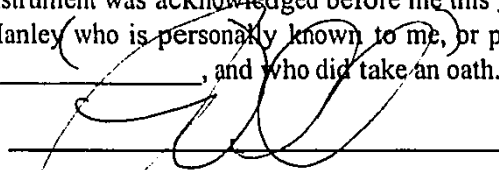
Dated this 29<sup>th</sup> day of AUGUST, 1997.

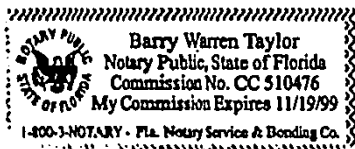
  
Dennis M. Hanley

STATE OF FLORIDA

COUNTY OF PALM BEACH

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Print Name: Barry W. Taylor  
Notary Public, State of Florida



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