

P97 000089915

TRANSMITTAL LETTER

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

500002315935--8
-10/09/97--01049--016
****131.25 ****131.25

SUBJECT: DYNAMIC AUTO, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DYNAMIC AUTO, Inc.
Name (Printed or typed)

7111 NORTON AVE.
Address

PALM BEACH, FL. 33401
City, State & Zip

561-582-3333
Daytime Telephone number

Sam GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
DOC. EXAM _____

97 OCT 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ATTN: NEW CORPORATION.

W97-23208
TM-10/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1997

DYNAMIC AUTO, INC.
7111 NORTON AVE
PALM BEACH, FL 33405

SUBJECT: DYNAMIC AUTO, INC.
Ref. Number: W97000023208

We have received your document for DYNAMIC AUTO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00049781

DYNAMIC AUTO, INC.

October 15, 1997

TRACY MEYER
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

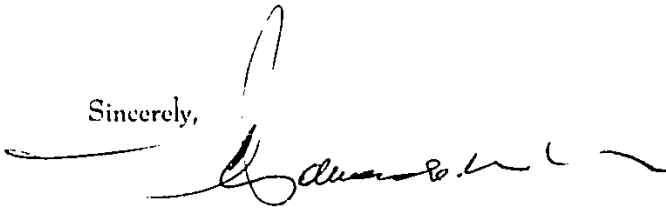
SUBJECT: DYNAMIC AUTO, INC.
Ref. Number: W97000023208

Dear Ms. Meyer,

We appreciated your prompt notice.
Inclosed please find the requested changes. I hope they will meet with your approval.
Please feel free to call me at any time. Our telephone number is 561 582 3333.

Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Eduardo Pires', with a long horizontal flourish extending to the left.

Eduardo Pires

EP/sl

7111 Norton Ave. West Palm Beach, Florida, 33405
Tel 561 582 3333 Fax 561 582 3252

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87 OCT 17 PM 12:12
ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DYNAMIC AUTO, INC.

THE UNDSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is DYNAMIC AUTO, INC.

ARTICAL II - DURATION

This Corporation shall have perpetual existence commencing upon filing with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00 (one dollar).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Each Shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation. Also any securities of the Corporation convertible into or carrying a right to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2580 FAIRWAY ISLAND DR. WELLINGTON, FL 33414, and the name of the initial registered agent of this Corporation at that address is EDUARDO PIRES.

ARTICLE VII - PRINCIPAL OFFICE

The Corporation's principal office and mailing address is:
7111 Norton Ave. West Palm Beach, FL 33405
Tel. 561 582 3333

ARTICLE VIII - REGISTERED AGENT

The registered agent for the corporation is Eduardo Pires.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial Board of Directors of this corporation are:

EDUARDO PIRES
2580 FAIRWAY ISLAND DRIVE, WELLINGTON, FL 33414

ARTICLE X - INCORPORATORS

The name and address of each person signing these Articles is:
EDUARDO PIRES
2580 FAIRWAY ISLAND DRIVE, WELLINGTON, FL 33414

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

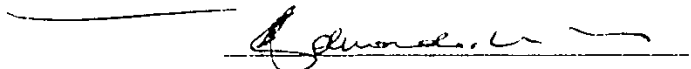
ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

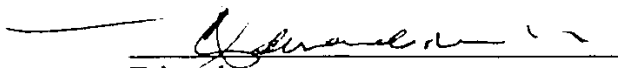
IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 8th day of October 1997.



EDUARDO PIRES,
INCORPORATOR

October 15, 1997

I, Eduardo Pires hereby am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation Dynamic Auto, Inc.


Eduardo Pires

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TALLAHASSEE, FLORIDA