



THE UNITED STATES
CORPORATION
COMPANY

P97000108450

ACCOUNT NO. : 072100000032

REFERENCE : 639565 9011A

AUTHORIZATION : Patricia Pzyub

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 1997

ORDER TIME : 2:30 PM

ORDER NO. : 639565-005

CUSTOMER NO: 9011A

200002376022--4

CUSTOMER: Ronald Witkowski, Esq
RONALD WITKOWSKI, ESQ
Suite 202
12798 Forrest Hill Road
West Palm Beach, FL 33414

DOMESTIC FILING

NAME: PRESTIGE AUTO SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

2544-
~~1008-1009~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 2:26

RECEIVED
97 DEC 17 PM 4:19
DIVISION OF CORPORATION

12-29-97
105



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 18, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: PRESTIGE AUTO SALES, INC.
Ref. Number: W97000028201

RESUBMIT

Please give original
submission date as file date.

We have received your document for PRESTIGE AUTO SALES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00059430

RECEIVED
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DIVISION

ARTICLES OF INCORPORATION
OF
PRESTIGE MOTOR CARS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 2:26

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PRESTIGE MOTOR CARS, INC.

The address of the principal office of this corporation shall be 12280 Sunset Pointe Lane, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12798 Forrest Hill Road, Suite, 202, West Palm Beach, Florida 33414, and the name of the initial registered agent of the corporation at that address is Ronald Witkowski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael L. D'Amelio	12280 Sunset Pointe Lane
Dir./Pres.	Wellington, Florida 33414

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on December 17, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

SKD/chs

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 17 PM 2:26

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RONALD WITKOWSKI, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

PRESTIGE AUTO SALES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Ronald Witkowski*

RONALD WITKOWSKI