

P980000 19294

Nancy A. Hass, Esquire
1865 S. Ocean Drive
Suite 5-K
Hallandale, FL 33009

300002442263--3
-02/27/98--01026--012
***122.50 ***122.50

FILED
98 FEB 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION OF
P.S.G. BROWARD AUTO REPAIR, INC.

FILED
98 FEB 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME: The name of the Corporation is **P.S.G. BROWARD AUTO REPAIR, INC.**

ARTICLE II - DURATION: This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III - PURPOSE: This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS: The principal office and mailing address of the corporation is: P.S.G. Broward Auto Repair, Inc., 5753 Rodman Street, Hollywood, Florida 33023.

ARTICLE V - CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial Registered Office of this Corporation is c/o Nancy A. Hass, Esquire, 1865 South Ocean Drive, Suite 5K, Hallandale, Florida 33009 and the name of the initial Registered Agent of this Corporation at that address is NANCY A. HASS.

ARTICLE VII - INCORPORATOR: The name and address of the person signing these Articles is:

Name

Address

NANCY A. HASS, ESQUIRE

Nancy A. Hass, P. A.
1865 South Ocean Drive
Suite 5K
Hallandale, Florida 33009

ARTICLE VIII - POWERS: This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX - AMENDMENT: This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of February, 1998.

By: 
NANCY A. HASS, ESQUIRE

Prepared by:

Nancy A. Hass, Esquire
Nancy A. Hass, P. A.
1865 South Ocean Drive
Suite 5K
Hallandale, Florida 33009
Telephone: (305) 455-0129
Florida Bar Number: 881635

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT P.S.G. BROWARD AUTO REPAIR, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED NANCY A. HASS, ESQUIRE, NANCY A. HASS, P. A., LOCATED AT 1865 SOUTH OCEAN DRIVE, SUITE 5K, HALLANDALE, BROWARD COUNTY, FLORIDA, 33009, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



NANCY A. HASS, ESQUIRE
INCORPORATOR

DATE: 2/25/98

FILED
98 FEB 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



NANCY A. HASS, ESQUIRE