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TOD ANDREW WESTON

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April 24, 1998

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

300002501363--9  
-04/27/98-01082-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Jaguar Sales of South Florida, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation. Also, enclosed is a copy of the Articles which I ask that you mark "true copy" and/or "received" and forward same back to this office.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation.

Sincerely,

Tod Andrew Weston

enc.

TW/lis

FILED  
98 APR 27 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*  
04/28/98

ARTICLES OF INCORPORATION

OF

Jaguar Sales of South Florida, Inc.

FILED  
98 APR 27 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Jaguar Sales of South Florida, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 524 South Dixie Highway, Pompano Beach, Florida 33060.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida pursuant. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

MITCHELL J. LEVINE, 524 South Dixie Highway, Pompano Beach, Florida 33060.

Prepared by:

Tod Andrew Weston, Esquire  
6350 N. Andrews Avenue Suite 300  
Fort Lauderdale, FL 33309  
FL Bar Number 0861162  
(954) 938-9801

ARTICLE VII

The name and address of the incorporator is:

Tod Andrew Weston, Esq., 6350 N. Andrews Avenue, Fort Lauderdale,  
Florida 33309.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tod Andrew Weston, Esq., 6350 N. Andrews Avenue, Fort Lauderdale,  
Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 23rd day of April 1998.

Signature of Incorporator

Tod Andrew Weston, Esq.

State of Florida

County of Broward

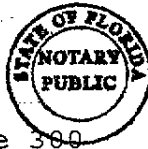
THE FOREGOING instrument was acknowledged and sworn to before me  
this 23rd day of April 1998.

Andrew T. Gerrits  
NOTARY

My Commission Expires: \_\_\_\_\_

Prepared by:-

Tod Andrew Weston, Esquire  
6350 N. Andrews Avenue Suite 300  
Fort Lauderdale, FL 33309  
FL Bar Number 0861162  
(954) 938-9801



ANDREW T GERRITS  
My Comm Exp. 6/07/99  
Bonded By Service Ins  
No. CC469889

☐ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: Jaguar Sales of South Florida, Inc..

2. The name and address of the registered agent and office is:

Tod Andrew Weston, Esq., 6350 N. Andrews Avenue, Fort Lauderdale, Florida 33309.

Signature

*Tod Weston*  
(corporate officer)

Title: President

Date:

*4/23/98*

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

SIGNATURE

*Tod Weston*

DATE:

*7/27/98*

REGISTERED AGENT FILING FEE: \$35.00

Prepared by:

Tod Andrew Weston, Esquire  
6350 N. Andrews Avenue Suite 300  
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