

P99000010036

Morris A. Girnun

Requester's Name

1810 Sabel Dr.

Address

Deerfield Beach FL 33442

City/State/Zip

Phone #

Office Use Only

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

1. Best Automotive, Inc.

(Corporation Name)

(Document #)

500002757685--4

-01/28/99-01074-010

****430.00 *****78.75

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 28 AM 9:40

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ajc
2/2

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

BEST AUTOMOTIVE, INC.

The Corporation's principal office and mailing address is:

**330 N CONGRESS AVE
DELRAY BEACH
FLORIDA
33445**

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 330 N CONGRESS AVE, DELRAY BEACH, FL 33445 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. BRUCE ELDREDGE is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 26TH
day of JANUARY, 1999.



Incorporator

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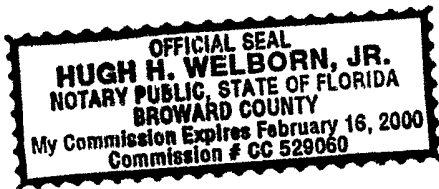
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of BROWARD

On this 26TH day of JANUARY, 1999, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:


CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that **BEST AUTOMOTIVE, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business at **330 N CONGRESS AVE, DELRAY BEACH, FL 33445** named MORRIS A. GIRNUN located at 330 N CONGRESS AVE, DELRAY BEACH, FLORIDA 33445 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 26TH day of JANUARY, 1999.


Registered Agent