

P99000027364

AGF & ASSOCIATES
619 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460
(561)582-5129

Secretary of State
Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please send the enclosed original and copy of Articles of Incorporation for: _____

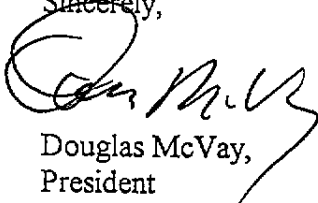
Elite Auto center, Inc. of Palm Beach

Enclosed is a check in the amount of \$70.00 to cover the filing fees of \$35.00 and
Registered Agent designation fees of \$35.00.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,


Douglas McVay,
President

DM/mm

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-03/19/99-01088-004
*****70.00 *****70.00

FILED
99 MAR 19 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mimi McVay GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 3-25-99
DOC. EXAM OK

OK
3-25-99
3

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

ELITE AUTO CENTER, INC. OF PALM BEACH

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding any time if five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

1502 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Directors(s) of the Corporation are:

KAREN LAROSIERE

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TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

The name(s) and addresses(s) of the Incorporators:

KAREN LAROSIERE
1502 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

ARTICLE IX BY-LAWS

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

ARTICLE X AMMENDMENTS

This corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any ammendments to them, and any right conferred upon the shareholder is subject to this reservation.

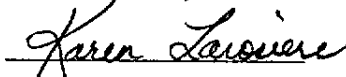
ARTICLE XI SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII RESGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

KAREN LAROSIERE
1502 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460



THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on March 17, 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.


KAREN LAROSIERE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA