

P990000030468

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

South Broward
Automotive, Inc.

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-04/02/99--01051--002
*****70.00 *****70.00

RECEIVED

99 APR -2 AM 10:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

4/2/99 10:11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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DIVISION OF CORPORATIONS
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APR - 2 1999

ARTICLES OF INCORPORATION OF
SOUTH BROWARD AUTOMOTIVE, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this Corporation is SOUTH BROWARD AUTOMOTIVE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock having a par value of one dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 4650 SW 51st Street, Bay 712, Davie, Florida 33314 and the initial registered agent of this Corporation at such designation shall be Sean Lawrance who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office

open for service of process. The mailing address for this corporation is 4650 SW 51st Street, Bay 712, Davie, Florida 33314.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one member. The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). Furthermore, the board of directors shall be appointed by a majority vote of the entire board of directors. The name and addresses of the Director constituting the Initial Board of Directors is:

Sean Lawrance
3200 Sterling Road
Lot D-24
Hollywood, FL 33021

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Sean Lawrance
3200 Sterling Road
Lot D-24
Hollywood, FL 33021

Sean Lawrance

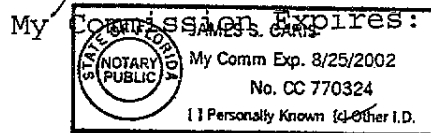
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of South Broward
Automotive, Inc. were acknowledged before me this 15th day of
April, 1999 by Sean Lawrance as Registered Agent and

Incorporator. who produced a Florida Drivers License NO. L652-
793-68-418-0 as identification.

Sean Lawrance
Sean Lawrance
3200 Sterling Road
Lot D-24
Hollywood, FL 33021

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
South Broward Automotive, Inc. at the place designated in the
Articles of Incorporation, Sean Lawrance does hereby agree to act
in this capacity, and agrees to comply with the provisions of
Section 48.091, relative to keeping such office open.

Date: 4-1-99

Sean Lawrance

Sean Lawrance

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