

TRANSMITTAL LETTER

P99000043997

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

SUBJECT: Baird Auto Sales of the Palm Beaches, Inc
(Proposed corporate name - must include suffix)

100002871341--9
-05/11/99--01053--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael J. Baird
Name (Printed or typed)

104 Paradise Harbor Blvd Unit #104
Address

N.P.B. FL 33408
City, State & Zip

(561) 714-5296
Daytime Telephone number

FILED
99 MAY 11 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
5-14-99
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Baird Auto Sales of the Palm Beaches, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1619 N. Dixie Hwy mail: 104 Paradise Harbor Blvd Unit #104
WPB Fl. 33407 N.P.B. Fl. 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael J. Baird.
104 Paradise Harbor Blvd Unit #104
N.P.B. Fl. 33408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pres. Incorporator	{	Michael J. Baird	VP	Ronald W. Wells
		104 Paradise Harbor Blvd. Unit #104		2621 SW. 13th AVE
		N.P.B. Fl. 33408		Ft Lauderdale Fl. 33315


Signature/Incorporator

5/7/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/7/99
Date