

Charter Number Only

51740  
179090045046

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100002878311--5

-05/18/99--01014--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Excel Auto Service of Lake Worth  
Inc.

FILED  
99 MAY 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
99 MAY 18 AM 9:24  
CERTIFIED COPY  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

FILED  
99 MAY 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
EXCEL AUTO SERVICE OF LAKE WORTH, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Excel Auto Service of Lake Worth, Inc..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: David H. Brotman, 909 Ryanwood Drive, West Palm Beach, Florida 33414 and

Carlos A. Datena, 4172 Kent Avenue, Lake Worth, Florida 33461

ARTICLE VI

INCORPORATOR

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

David H. Brotman, 909 Ryanwood Drive, West Palm Beach, Florida 33414..

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is David H. Brotman, <sup>Lake Worth</sup> 2002 Lake Worth Road, Florida 33461, the initial Registered Agent of this corporation at that address is David H. Brotman.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 2002 Lake Worth <sup>Lake Worth</sup> Road, Florida 33461.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.

  
David H. Brotman, Incorporator

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF PALM BEACH            )

The foregoing Articles of incorporation of Excel Auto Service of Lake Worth, Inc. were acknowledged before me this 17 day of May, 1999, by David H. Brotman, Incorporator.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:



Timothy K Anderson  
My Commission CC674299  
Expires September 19, 2001

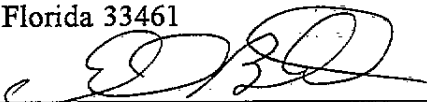
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the 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 the corporation is: Excel Auto Service of Lake Worth, Inc.

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

David H. Brotman  
2002 Lake Worth Road  
Lake Worth, Florida 33461

  
\_\_\_\_\_  
David H. Brotman, Director

DATE 5/14/99

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

  
\_\_\_\_\_  
David H. Brotman.

DATE 5/14/99

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
MAY 18 PM 12:10

FILED