

Charter Number Only

99000073985

5/18/99

Baum & Company P.A.

Requestor's Name
1515 N. University Dr. #209
Address
Coral Springs, FL 33071.
City State Zip Phone
(954)752-1712A.

VERIFICATION ONLY

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-08/19/99--01005--022
*****78.75 *****78.75

CORPORATION(S) NAME

Car & Driver Auto Boutique, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

FILED
99 AUG 19 AM 11:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Empire Toll Free: 1-800-432-3028

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
Car & Driver Auto Boutique, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Car & Driver Auto Boutique, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4401 NW 92nd Avenue, Sunrise, Florida 33351 and the name of the initial registered agent of this corporation at that address is Samira Rahal.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Joseph Rahal

President

4401 NW 92nd Avenue
Sunrise, Florida 33351

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

Samira Rahal
4401 NW 92nd Avenue
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August 1999.

Samira Rahal
Samira Rahal

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

auto
First - That Car & Driver Boutique, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida has named Samira Rahal, 4401 NW 92nd Avenue, Sunrise, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Samira Rahal
Samira Rahal

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 4401 NW 92nd Avenue, Sunrise, Florida, 33351.

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TALLAHASSEE FLORIDA