

P99000080365

Charter Number Only

FILED  
99 SEP 10 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

VALIDATION ONLY

9/9/99 Valery

Joel S Baum P.A

Requestor's Name

1515 University Drive #209

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

800002983548--7

-09/10/99--01013--024

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

CORPORATION(S) NAME

Automotive consultants of Palm Beach, Inc.



Empire Toll Free: 1-800-432-3028

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

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

CERTIFIED COPY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

99 SEP 10 AM 9:48

RECEIVED

68-016  
4

ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE CONSULTANTS OF PALM BEACH, INC.

**FILED**  
99 SEP 10 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Automotive Consultants of Palm Beach, 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 15783 Cypress Park Drive, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Albert J. Mucci.

**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 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:

Albert J. Mucci	President	15783 Cypress Park Drive Wellington, FL 33414
Pamela J. Mucci	Secretary	15783 Cypress Park Drive Wellington, FL 33414

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 By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - 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 VII - INCORPORATOR

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

Albert J. Mucci  
15783 Cypress Park Drive  
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of September 1999.

  
Albert J. Mucci

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:

First - That Automotive Consultants of Palm Beach, 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 Wellington, County of Palm, State of Florida has named Albert J. Mucci, 15783 Cypress Park Drive, Wellington, Florida as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

Albert J. Mucci  
Albert J. Mucci

**PLACE OF BUSINESS AND CORPORATE OFFICE:**

The principle office and place of business is 15783 Cypress Park Drive, Wellington, Florida 33414.

**FILED**  
99 SEP 10 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA