

P04000117152

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000165098 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

04 AUG 11 PM 3:51
FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

vera-williamson automotive, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

HD4000165098

ARTICLES OF INCORPORATION

4

OF

VERA-WILLIAMSON AUTOMOTIVE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: VERA-WILLIAMSON AUTOMOTIVE, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of the execution of this document.

ARTICLE III

The street address of the principal office of the Corporation is:

300 S. University Drive
Pembroke Pines, Florida 33025

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6200 NW 167th Street, Miami Lakes, Florida 33014. The initial registered agent for the Corporation at that address is Louis Vera.

04 AUG 11 PM 3:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HD4000165098

ARTICLE VI

The initial board of directors shall consist of three directors. The name and address of the persons who will serve on the initial board of directors are:

Louis Vera
6200 NW 167th Street
Miami Lakes, Florida 33014

George E. Williamson, II
7815 SW 104th Street
Miami, Florida 33156

George E. Williamson, III
7815 SW 104th Street
Miami, Florida 33156

ARTICLE VII

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

Louis Vera
6200 NW 167th Street
Miami Lakes, Florida 33014

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

General Powers

This Corporation shall have perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary and convenient to carry out its business and affairs including, without limitation, any and all powers as provided by Florida Statute §607.0302.

ARTICLE X

The Corporation is organized under the Florida Business Corporation Act for any lawful purpose or purposes allowable under Florida law.

H04000165098

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of August, 2004.

VERA-WILLIAMSON AUTOMOTIVE, INC.

By: 
LOUIS VERA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for VERA-WILLIAMSON AUTOMOTIVE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

By: 
LOUIS VERA

DATE:

8-9-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 11 PM 3:51

H04000165098