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W05-37851

TRANSMITTAL LETTER

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

SUBJECT: Auto Gallery of Florida Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert DeRomo
Name (Printed or typed)

737 S.E. 1st Way #206
Address

Deerfield Beach, Florida 33441
City, State & Zip

561-262-6116
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUTO Gallery of Fort Lauderdale Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1456 SW 11 TERRACE, Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automobile Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT DeRomo 737 SE 1ST Way Deerfield Beach, FL 33441 - Pres

Richard WATERS 204 Se 10th & Boyce, VA. 22620 - V.P.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT DeRomo 737 SE 1st Way Deerfield Bch, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT DeRomo 737 SE 1st Way, Deerfield Bch, FL 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

8-23-05
Date

[Signature]
Signature/Incorporator

8-23-05
Date