

P95000066674

James P. Lee
(Requestor's Name)
890 SW 87 Ave #16
(Address)
Miami FL 33174
(City, State, Zip) (Phone #) (305) 532-7773
(305) 385-1715

OFFICE USE ONLY

RECEIVED
FEB 27 1995
FBI - MIAMI

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VALUE AUTO INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials cf

2/29/95

STATE
CORPORATIONS

RECORDED - FEB 28 1933

This is a true and correct copy of the original of the above
entitled instrument as the same appears in the records of the
Florida Department of Corporations.

ARTICLE I - NAME

The name of the corporation is: VALER GULF, INC.

ARTICLE II - NATURE OF BUSINESS

To engage in every aspect of the business of automobile sales,
and anything else permitted under the laws of the state of Florida.

ARTICLE III - CAPITAL STOCK

The amount of capital with which this corporation shall begin
business shall be no less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE IIII - CAPITAL STOCK

The stock of this corporation shall be divided into one thousand (1,000)
shares of stock of the par value of ONE DOLLAR (\$1.00) per share,
all of one class namely common stock and having an aggregate
par value of ONE THOUSAND DOLLARS (\$1,000.00).
All said stock shall be payable in cash, property, labor, or
services, may be purchased or paid for with the capital stock;
at just valuation to be fixed by the board of directors at a
meeting called for that purpose. All the aforementioned stock
is to be deemed as fully paid for and exempt from assessment.

ARTICLE V - OFFICES

The principal place of business and mailing address of the
corporation shall be:

4013 South State Road Seven
Miramar, Florida 33102

ARTICLE VI - INITIAL DIRECTORS

Said corporation shall have two directors initially. The number
of directors may be increased from time to time by bylaws adopted
by the stockholders.

ARTICLE VI - DIRECTORS

The first directors of the first year of the corporation shall hold office until the first year or until their successors are elected or appointed.

Gilbert Palau	Director
4010 S State Road Seven	
Miramar, Fla 33169	

Maria Palau	Director
4010 S State Road Seven	
Miramar, Fla 33169	

ARTICLE VIII - OFFICERS

The name and address of the President, Vice president, Secretary and Treasurer who shall hold office until their successors are elected or appointed or have qualified are:

Gilbert Palau	President
4010 S State Road Seven	
Miramar, Fla 33169	

Maria Palau	Vice President/Secretary
4010 S State Road Seven	
Miramar, Fla 33169	

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers and the number of shares which they agree to take are:

Gilbert Palau	500 shares
4010 S State Road Seven	
Miramar, Fla 33169	

Maria Palau	500 shares
4010 S State Road Seven	
Miramar, Fla 33169	

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders at a meeting^{by majority of stock} entitled to vote thereon.

1990

1990

x *Maurice Pelan*

NOTARY
COMM
MY.COM

James D. Lynde
8/28/95

NOTARY
COMM
MY.COM

James D. Lynde
8/28/95

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

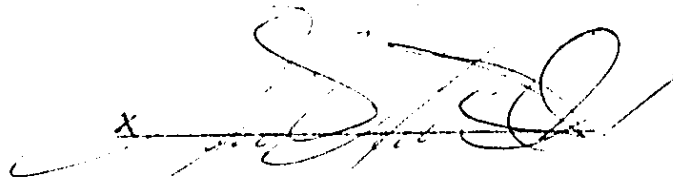
OFFICE OF THE
CLERK OF THE STATE
TREASURY

15 JUL 65 PM 3:13

Pursuant to the provisions of Section 607.35 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: VALVE AUTO INC.
2. The name and address of the registered agent and office is:

Gilbert Palau 1618 S State Road Seven
Miramar, Fla. 33167

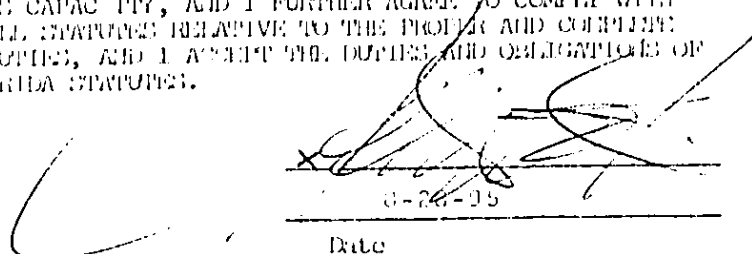
X 

President, Registered Agent
Title

5-23-65

Date

NEVER BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND CORRECT PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.35 FLORIDA STATUTES.


8-26-65
Date