

# P98000073550

## TRANSMITTAL LETTER

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

300002620823--8  
-08/20/98--01043--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Dealers Wholesale Salvage, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Gary M. Mills, Esq.  
Name (printed or typed)

10 Fairway Dr., Suite 220  
Address

Deerfield Beach, FL 33441  
City, State & Zip

(954) 571-9990  
Daytime Telephone number

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

FILED

98 AUG 20 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DEALERS WHOLESALE SALVAGE, INC.**

FILED  
98 AUG 20 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Dealers Wholesale, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are 4957 Northwest 77<sup>th</sup> Court, Pompano Beach, Florida 33073.

**ARTICLE III. PURPOSE**

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 4957 Northwest 77<sup>th</sup> Court, Pompano Beach, Florida 33073. The name of the initial registered agent at that address is Sandra A. Smith.

## **ARTICLE VII. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Name	Address
MEIR PERETZ	3850 Northeast 167 <sup>th</sup> Street North Miami Beach, Florida 33160
MICHAEL SMITH	4957 Northwest 77 <sup>th</sup> Court Pompano Beach, Florida 33073
SANDRA SMITH	4957 Northwest 77 <sup>th</sup> Court Pompano Beach, Florida 33073
MARC McWHORTER	601 Northwest 43 <sup>rd</sup> Avenue Coconut Creek, Florida 33066

## **ARTICLE VIII. OFFICERS**

The officers of the corporation are as follows:

President:	Marc McWhorter
Vice-President:	Michael Smith
Secretary:	Sandra Smith
Treasurer:	Meir Peretz

## **ARTICLE IX. SUBSCRIBERS**

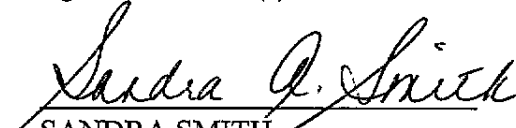
The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name	Address
SANDRA SMITH	4957 Northwest 77 <sup>th</sup> Court Pompano Beach, Florida 33073

## ARTICLE X. AMENDMENT

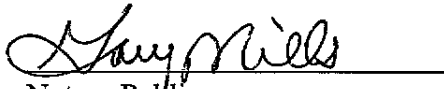
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on August 18, 1998:

  
SANDRA SMITH

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on August 18, 1998, by Sandra Smith.

  
Notary Public  
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Dealers Wholesale Salvage, Inc.

2. The name and address of the registered agent and office is:

Sandra Smith

(Name)

4957 Northwest 77<sup>th</sup> Court

(P.O. Box not acceptable)

Pompano Beach, Florida 33073

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra A. Smith  
(Signature)

8-18-98

(Date)



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 20 AM 8:29

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