P95000066674

[illegible]
(Requestor's Name)
[illegible]
(Address)
[illegible] FL 33174
(City, State, Zip) (Phone #) (305) [illegible]
[illegible]

OFFICE USE ONLY

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

1.	VALUE AUTO [illegible]	
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

[X] Walk in [X] Pick up time 2:00 [X] 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	CJ

\29/95

CR2E031(10/92)

[illegible] STATE
[illegible]

[illegible] PM 2:13

[illegible]

[illegible]

The undersigned [illegible] for the purpose of forming a corporation under the [illegible] of the Florida Corporation Act [illegible] adopt the following articles of incorporation:

ARTICLE I – NAME

The name of the corporation is: VAL[illegible] [illegible]UTO 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 – INITIAL CAPITAL

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 issued as fully paid for and exempt from assessment.

ARTICLE V – ADDRESS

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

4010 South State Road Seven
Miramar, Florida 3302[illegible]

ARTICLE VI – INITIAL DIRECTORS

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

[illegible]

[illegible] first Board of Directors of the corporation [illegible] first year or until their successors [illegible]

Gilbert Palau [illegible] State Road Seven Miramar, Fla [illegible]	Director
Maria Palau 4010 S State Road Seven Miramar, Fla 33169	Director

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

ARTICLE IX - SUBSCRIBERS

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

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

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.

[illegible]

[illegible]

[illegible]

IN WITNESS WHEREOF, we have hereunto set our hands and official seals and acknowledge to be filled in the office of the Secretary of State the foregoing Certificate of Incorporation this [illegible]th day of August 1995.

x [illegible]

x Maria Palau

OFFICIAL NOTARY SEAL
[illegible]
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]972
MY COMMISSION EXP. SEPT 8,1998

COUNTY OF DADE
STATE OF FLORIDA

[illegible]
8/28/95

BEFORE ME the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared Gilbert Palau and Maria Palau

and they severally acknowledged before me that they signed the foregoing certificate of Corporation for the purpose therein expressed.
WITNESS my hand and official seal at the City of Hialeah, County of Dade, and State of Florida this 28th day of August 1995.

[illegible]

[illegible]

[illegible] STATE [illegible]

[illegible] 13

Pursuant to the provisions of Section 607.325 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: VALUE AUTO INC.

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

Gilbert Palau 4018 S State Road Seven
Miramar, Fla 3316?

X

President, Registered Agent

Title

3-28-95

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

X

3-28-95

Date