

BERGER & DAVIS, P.A.

ATTORNEYS AT LAW

A96000000722

April 12, 1996

RECEIVED
DIVISION OF CORPORATIONS
APR 15 1996
PM 2:09

VIA FEDERAL EXPRESS

400001780794
-04/15/96--01094--012
****262.50 ****140.00

Elizabeth Moss
Berger & Davis, P.A.
215 S. Monroe Street, Suite 804
Tallahassee, FL 32301

Re: Filing Articles of Incorporation for Auto Resolution,
Inc. and Limited Partnership documents for Auto
Resolution, Ltd.

Dear Elizabeth:

Enclosed you will find Articles of Incorporation for Auto Resolution, Inc. and Limited Partnership documents for Auto Resolution, Ltd., as well as our check in the amount of \$262.50 for the filing fees and fee for certified copies for each entity. Please call me on Monday upon receipt of this package before sending the documents over to be filed.

Thanks very much. Hope you had a great weekend.

Sincerely,

BERGER & DAVIS, P.A.

Jolene Taylor, Secretary to
Nick Jovanovich

U. TAX _____
FILING _____
R. AGENT _____
C. COPY _____
TOTAL _____
N. MARK _____
BALANCE _____
REFUND _____

:jt
Enc.

RECEIVED
DIVISION OF CORPORATIONS
APR 15 1996

NRK
4/15/96

CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.108, Florida Statutes, the undersigned, being the sole General Partner, desiring to form a Florida limited partnership, does hereby swear and affirm as follows:

1. The name of the Limited Partnership is Auto Resolution, Ltd.

2. The office of the Limited Partnership is at 100 Bay Colony, Fort Lauderdale, Florida, 33308, and the name and address of the agent for service of process is George Levin at 100 Bay Colony, Fort Lauderdale, Florida, 33308.

3. The name and business address of the sole General Partner is:

Auto Resolution, Inc.
100 Bay Colony
Fort Lauderdale, Florida 33308

4. The mailing address of the Limited Partnership is:

100 Bay Colony
Fort Lauderdale, Florida 33308

5. The latest date upon which the Limited Partnership is to dissolve is seventy-five (75) years from the date of the recording of this Certificate.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 12th day of April, 1996.

GENERAL PARTNER

AUTO RESOLUTION, INC.

By:

GEORGE LEVIN, President

Witness

Witness

FILED
SECRETARY OF STATE
96 APR 15 PM 2:08


STATE OF FLORIDA)
)
COUNTY OF BROWARD)

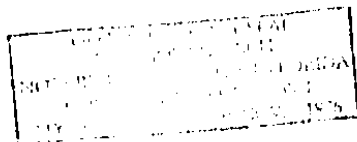
Sworn to and subscribed before me this 12th day of April, 1996, by GEORGE LEVIN, as President of AUTO RESOLUTION, INC., a Florida Corporation, on behalf of the Corporation.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced:
_____.

NOTARY PUBLIC:

Sign: 
Print Name: NICK J. JOVANNISCH
Commission No.: 00141007
My Commission Expires: 11/30/96

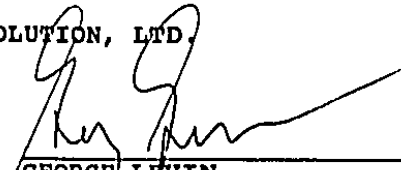


FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR 15 PM 2:08

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of AUTO RESOLUTION, LTD. as made in the foregoing Certificate of Limited Partnership and agree to act in such 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 the initial Registered Agent of AUTO RESOLUTION, LTD.

Date: April 12th, 1996


GEORGE LEVIN

Initial Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 2:08

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared GEORGE LEVIN, as President of AUTO RESOLUTION, INC., a Florida corporation, the sole General Partner of AUTO RESOLUTION, LTD., a Florida limited partnership ("Partnership"), who, upon being sworn, certified as follows:

The amount of the capital contributions of the Limited Partners to the Partnership (and the amount anticipated to be contributed by them) are as follows:

Limited Partners

Capital Contribution

SUNSHINE AUTO REPLICAS, INC.

Cash of \$100.00

Dated this 12th day of April, 1996.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

GENERAL PARTNER:

AUTO RESOLUTION, INC.

By: George Levin

GEORGE LEVIN, President

James L. Berger
Witness

James L. O'Connell
Witness

FILED STATE
SECRETARY OF
COMMERCE
56 APR 15 PM 2:08

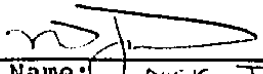
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

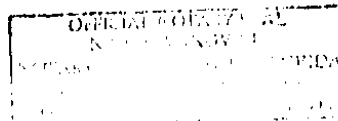
Sworn to and subscribed before me this 12th day of April, 1996, by GEORGE LEVIN, as President of AUTO RESOLUTION, INC., a Florida Corporation, on behalf of the Corporation.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced:
_____.

NOTARY PUBLIC:

Sign: 
Print Name: MARK T. [illegible]
Commission No.: 00241008
My Commission Expires: 11/8/96



FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 APR 15 PM 2:08

APPLICATION FOR
REINSTATEMENT
FOR
LIMITED PARTNERSHIP



FLORIDA DEPARTMENT OF STATE

A9600000722 FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # A96000000722

97 MAY -2 AM 8:32

1. Name of Limited Partnership

AUTO RESOLUTION, LTD.

BK 5/2/97
DO NOT WRITE IN THIS SPACE.

2. Mailing Address 100 BAY COLONY LANE Suite, Apt. #, etc.		3. Principal Office Address City & State Zip Country		4. Date Formed or Registered To Do Business in Florida 4/15/96	
City & State FORT LAUDERDALE, FL		City & State		5. FEI Number Applied For	
Zip 33308	Country USA	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> <small>State Additional Fee required for a Certificate of Status</small>	
7. State or Country of Formation FL, USA					

8a. Capital Contributions as Shown on Record \$100.00	FEES: 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8a, with a minimum filing fee of \$51.50 and a maximum of \$437.50, for 1150 F.S. (2) See this office, beginning with 1992 calendar year. 2.) Supplemental Fee(s): \$100.75 for EACH YEAR since this office, beginning with 1992 calendar year. 3.) Penalty Fee(s): \$500 penalty fee for EACH YEAR since this office is delinquent. Note: If the amount entered in 8a is greater than amount entered in 8b, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
8b. Amount of Capital Contributions in FLORIDA to date \$100.00	

9. Name and Address of Current Registered Agent GEORGE LEVIN 100 BAY COLONY LANE FORT LAUDERDALE, FL 33308	10. If changed, new registered agent/office Name James L. Berger c/o Berger Davis & Singerman Street Address (P.O. Box Number is Not Acceptable) 100 Northeast Third Avenue Suite, Apt. #, etc. Suite 400 City Fort Lauderdale FL Zip Code 33301
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10a. Pursuant to the provisions of sections 620.1051 and 620.102, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of section 620.102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) James L. Berger DATE 5/1/97

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Names of General Partner(s) AUTO RESOLUTION, INC.	Address of Each General Partner (Do NOT Use Post Office Box Numbers) 100 BAY COLONY LANE	City, State and Zip Code FORT LAUDERDALE, FL 33308	11a. Registration Document Number P96000032516
pwhrty - 500.00 PR - 52.50 SUPP. - 100.75 <u>\$ 656.25</u>		700002168887--7 -05/01/97--01005--019 ****656.25 ****656.25 REINSTATEMENT 1997 (BK)	

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(x) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by ch. 620, Florida Statutes.

SIGNATURE By Auto Resolution Inc. James L. Berger DATE 5/1/97
 AUTO RESOLUTION, INC., GENERAL PARTNER, By its Pres: GEORGE LEVIN
 Telephone Number (954) 491-6150