

P000000006824

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900003106179--0

-01/21/00--01054--021

*****78.75 *****78.75

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

1. All About Cars, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 1/21

☒ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy 5/ampet

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

FILED
00 JAN 21 PM 1:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 21 AM 11:02

RECEIVED

T. SMITH JAN 21 2000

ARTICLES OF INCORPORATION

of

ALL ABOUT CARS, INC.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

ALL ABOUT CARS, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Used car sales;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

2565-C N.W. 1st Avenue
Boca Raton, Florida 33431
Telephone: (561) 361-3003

The name and address of the Initial Registered Agent of this corporation is:

Kruger & Company, P.A.
2400 West Cypress Creek Road - Suite 204
Fort Lauderdale, Florida 33309

FILED
00 JAN 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Anthony S. Morello, II
2565-C N.W. 1st Avenue
Boca Raton, Florida 33431

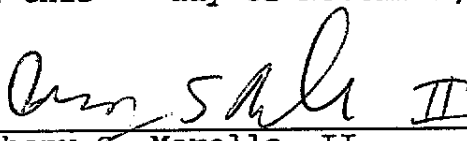
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:


Anthony S. Morello, II
2465-C N.W. 1st Avenue
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of November, 1999.

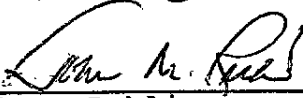


Anthony S. Morello, II

State of Florida
County of

 BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ~~James Benesh, III~~ ^{ANTHONY S} known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6 day of November, 1999.



Notary Public
My commission expires:



John M. Ricker
Commission # CC 780388
Expires OCT. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ALL ABOUT CARS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2565-C N.W. 1st Avenue, Boca Raton, Florida 33431, has named Kruger & Company, P.A. located at 2400 West Cypress Creek Road, Suite 204, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Alfred Q. Kruger, P.A.
Kruger & Company, P.A.
Registered Agent

FILED
00 JAN 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA