

TRANSMITTAL LETTER

P000000 20075

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

SUBJECT: Airport Auto Sales Inc
(Proposed corporate name - must include suffix)

000003147270--7
-02/25/00--01030--014
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED DATE
02/23/00

FROM: Airport Auto Sales Inc
Name (printed or typed)

314 West 30th St
Address

Hialeah, FL 33012
City, State & Zip

305-978-8611
Daytime Telephone number

00 FEB 25 PM 2:05
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 25 AM 10:42
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH FEB 25 2000

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

Will want SEC-1074 chd

780
1077

Florida Division of Corporations
Attention Tracy Smith

2-25-2000

Please note I do not wish to reinstate the following Corporations.

Sleiman Investments Corp. Number V15308

Ready – Made Investments Inc. Number P97000059942

Airport Auto Sales Inc. Number P96000024385

Instead, I wish to file the new Articles of Incorporation that you have in your possession.

Thank you


Juan C. Sleiman
President

ARTICLES OF INCORPORATION

OF

AIRPORT AUTO SALES INC.

02/23/00

Article I – Name

The name of this corporation AIRPORT AUTO SALES INC.

Article II – Duration

This corporation shall have perpetual existence

Article III – purpose

This corporation is organized for the purpose of transacting any and all lawful business

Article IV – Capital Stock

This corporation is authorized to issue 100 shares no par value common stock

Article V – Initial Registered office and Agent

The street address of the registered office of the Corporation is 7365 W.14 Av. Hial,FL 33014 and the name of the name of the original registered agent of this Corporation is Juan C.Sleiman.

This Corporation shall have two (2) directors initially. 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) . The name and address of the initial directors of the Corporation is:

Name
Juan C.Sleiman

Isabel Sleiman

This Document was prepared by:
Juan C.Sleiman

Address
7365 W. 14th Av.
Hialeah FL.33014

SAME

FILED
00 FEB 25 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - Incorporator

The name and address of the person signing these articles is :

Juan C.Sleiman
4365 W.14Av.
Hialeah. FL,33014

Article VIII – Initial Officers

The initial officers of the corporation are as follows:

Juan C.Sleiman – President, Treasurer, Secretary

Isabel Sleiman – Vice President

Article IX – Initial place of Business

The initial place of of the Corporation is 7365 W. 14 th Av.
Hialeah. FL,33014

Article X – By-Laws

The By – Laws of the corporation are to be made , altered, or rescinded by the Directors of the Corporation.

Article XI – Amendments to Articles

These Article of incorporation may be amended by the act of the Directors of the Corporation . Such amendments may be proposed and adopted in a manner provided by the By-Laws of the Corporation.

Article XIII – Commencement

The existence of this Corporation shall commence on the 23rd day of February, 2000.

IN WITNESS THEREOF, the undersigned has executed these Article of Incorporation this 21st day of February, 2000.

STATE OF FLORIDA)
)
COUNTY OF DADE)

COUNTY OF DADE)

Before Me, the under signed authority, personally appeared Juan C.Sleiman who is known to be the person who executed the foregoing Articles of Incorporation or who produced FL.DL. as identification.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 21ST day of February,2000.

Ysidro J. Fernandez
Notary Public, State of Florida at Large



YSIDRO J FERNANDEZ
My Commission CC540883
Expires May. 31, 2000

Acceptance of Resident Agent

I Juan C.Sleiman hereby accept the foregoing Designation of Resident Agent ,this 21st day of February,2000.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

FILED
00 FEB 25 PM 2:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME ,the undersigned authority, personally appeared Juan C.Sleiman who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent , or who produced FL. DL. As identification.

SWORN TO AND SUBSCRIBED before me this 21st , day of February,2000

Ysidro J. Fernandez
Notary Public, State of Florida at Large



YSIDRO J FERNANDEZ
My Commission CC540883
Expires May. 31, 2000

My commission expires: