

PO0000042605
TRANSMITTAL LETTER

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

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-04/27/00--01047--014
*****78.75 *****78.75

SUBJECT: CARS Buy JOHN COSTA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
4-26-00

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

FROM: SUSAN COSTA
Name (Printed or typed)

4248 WESTROADS DRIVE
Address

W. PALM BEACH, FL 33407
City, State & Zip

561. 840. 4099
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 3:17

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

B. McKnight APR 27 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE

4-26-00

CARS BUY JOHN COSTA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**4248 WESTROADS DRIVE
WEST PALM BEACH, FL 33407**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**JOHN COSTA
4248 WESTROADS DRIVE
WEST PALM BEACH, FL 33407**

FILED
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ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**JOHN COSTA
4248 WESTROADS DRIVE
WEST PALM BEACH, FL 33407**

John J. Costa
Signature/Incorporator

4-26-00
Date

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be: **APRIL 26, 2000**

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

John J. Costa
Signature/Registered Agent

4-26-00
Date