

P000000 44796

2329 NW 30<sup>TH</sup> CT  
FT. LAUDERDALE, FL 33311

April 13, 2000

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

100003212381--1  
-04/18/00--01043--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

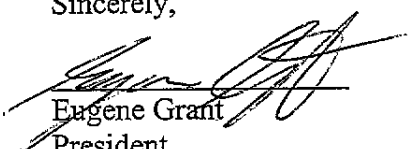
RE: BKTS Auto, Inc.

In regards to the above-captioned Corporation, please find enclosed the following documents:

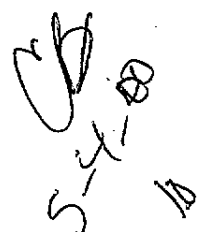
1. Articles of Incorporation
2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely,

  
Eugene Grant  
President

FILED  
00 MAY -3 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
02-15-00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 24, 2000

EUGENE GRANT  
2329 N.W. 30TH CT.  
FT. LAUDERDALE, FL 33311

SUBJECT: BKTS, INC.  
Ref. Number: W00000010670

We have received your document for BKTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 000A00022285

## **ARTICLE I.**

### **NAME**

The name of the Corporation shall be

**BKTS AUTO, INC.**

The principal place of business of this corporation shall be 3575 NW 31<sup>st</sup> Avenue, Fort Lauderdale, Florida 33309.

## **ARTICLE II.**

### **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, State of Florida or any other State.

## **ARTICLE III.**

### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

FILED  
00 MAY -3 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE IV.**

### **ADDRESS**

The street address of the initial registered office of the corporation shall be 3575 NW 31 Avenue, Fort Lauderdale, FL 33309 and the name of the registered agent is EUGENE GRANT.

## **ARTICLE V.**

### **TERM OF EXISTENCE**

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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## **ARTICLE VI.**

### **SPECIAL PROVISION**

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

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## **ARTICLE VII.**

### **DIRECTORS**

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

| <b>Name</b>         | <b>Post Office Address</b>  |
|---------------------|---|
| <b>EUGENE GRANT</b> | <b>3575 NW 31<sup>st</sup> AVENUE<br/>FORT LAUDERDALE, FL 33309</b> |

## **ARTICLE VIII.**

The name and post office address of each subscriber to these Articles of Incorporation,  
the number of shares of stock each agrees to take and the value of the consideration  
thereof, the proceeds of which amount to

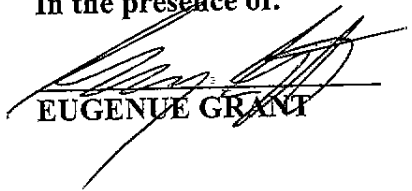
| <b>NAME</b>         | <b>ADDRESS</b>   | <b>NO. OF SHARES</b> | <b>VALUE</b> |
|---------------------|--|----------------------|--------------|
| <b>EUGENE GRANT</b> | <b>3575 NW 31<sup>ST</sup> AVE<br/>FORT LAUDERDALE<br/>FLORIDA 33309</b> | <b>100</b>           | <b>1.00</b>  |

IN WITNESS WHEREOF, we, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this

2nd day of May, 2000

**SIGNED, SEALED AND DELIVERED**

In the presence of:

  
EUGENIE GRANT




**STATE OF FLORIDA :**


**COUNTY OF BROWARD :**

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements EUGENE GRANT, who personally appeared to me, well known to be persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal this 2<sup>nd</sup> day of May, 2000 at Fort Lauderdale, Broward County.

  
**NOTARY PUBLIC, State of Florida**

**My Commission Expires:**

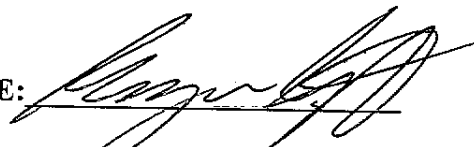
 Howard S D Daniels  
★ My Commission CC717520  
Expires April 4, 2002

EUGENE GRANT, LOCATED AT 3575 NW 31 AVENUE, FORT  
LAUDERDALE, FLORIDA

FILED  
00 MAY -3 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 PROVISION 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.

SIGNATURE:



DATE:

May 2, 2000