

PO00000047150

TRANSMIT LETTER

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

100003242781--6
-05/08/00--01105--005
*****70.00 *****70.00

SUBJECT: DISCOUNT AUTO TRADER, INC
(Proposed corporate name - must include suffix)

FILED
2000 MAY -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 7th St
Address

No. Miami Beach Florida 33179
City, State & Zip

305-653-7350
Daytime Telephone number

AR 5/11

NOTE: Please provide the original and

FILED

2000 MAY -8 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Discount Auto Traders, Inc

ARTICLE I - NAME

The name of the Corporation is Discount Auto Traders, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the buying and selling of used cars.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Ted Dominick III located at 130 NW 77th Way Pembroke Pines, FL 33024

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Ted Dominick III located at 130 NW 77th Way Pembroke Pines, FL 33024

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Ted Dominick III located at 130 NW 77th Way Pembroke Pines, FL 33024

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 4 day of May, 2000

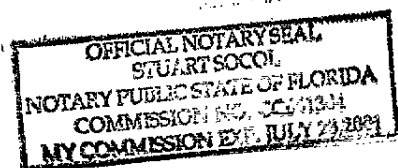

Ted Dominick III

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Ted Dominick III.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 4 day of May, 2000


NOTARY PUBLIC, STATE OF FLORIDA



FILED

2000 MAY -8 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Discount Auto Traders, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 3803 Davie Blvd. Ft Lauderdale, FL 33312 has named, Ted Dominick III located at 130 NW 77th Way Pembroke Pines, FL 33024, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Ted Dominick III-Pres

ADDRESS

130 NW 77th Way
Pembroke Pines, FL 33024

NEWLY ELECTED DIRECTORS

Ted Dominick III

ADDRESS

130 NW 77th Way
Pembroke Pines, FL 33024

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.



REGISTERED AGENT

Filing Fees: \$3.00