

700003278837--7 -06/06/00--01088--012 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

1. Day Constitution Name)  2. (Corporation Name)  (Corporation Nam	
2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  NEW FILINGS  AMENDMENTS  Profit Amendment  NonProfit Resignation of R.A., Officer/Director  Limited Liability Domestication  Dissolution/Withdrawal	+ Autos Inc
(Corporation Name)  3. (Corporation Name)  (Co	<b>₹</b>
3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certificate of Status  NEW FILINGS  AMENDMENTS  Profit Amendment  NonProfit Resignation of R.A., Officer/Director  Limited Liability Change of Registered Agent  Domestication Dissolution/Withdrawal	
4. (Corporation Name) (Document #)  Walk in Pick up time Certificate of Status  NEW FILINGS  AMENDMENTS  Profit Amendment  NonProfit Resignation of R.A., Officer/Director  Limited Liability Domestication  Dissolution/Withdrawal	
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy  Certificate of Status  NEW FILINGS  AMENDMENTS  Profit Amendment  NonProfit Resignation of R.A., Officer/Director  Limited Liability Change of Registered Agent  Domestication Dissolution/Withdrawa!	(Document #)
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy  Certificate of Status  NEW FILINGS  AMENDMENTS  Profit Amendment  NonProfit Resignation of R.A., Officer/Director  Limited Liability Change of Registered Agent  Domestication Dissolution/Withdrawa!	
Mail out   Will wait   Photocopy   Certificate of Status    NEW FILINGS   AMENDMENTS    Profit   Amendment    NonProfit   Resignation of R.A., Officer/Director    Limited Liability   Change of Registered Agent    Domestication   Dissolution/Withdrawal	
NEW FILINGS  AMENDMENTS   ✓ Profit  NonProfit  NonProfit  Limited Liability  Domestication  AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal	Certified Copy
✓ Profit       Amendment         NonProfit       Resignation of R.A., Officer/Director         Limited Liability       Change of Registered Agent         Domestication       Dissolution/Withdrawal	Photocopy Certificate of Status
NonProfit Resignation of R.A., Officer/Director  Limited Liability Change of Registered Agent  Domestication Dissolution/Withdrawal	MENDMENTS Es
Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal	nent ASP 0
Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other	tion of R.A., Officer/Director
Domestication Dissolution/Withdrawal	of Registered Agent
Other	on/Withdrawal
Other Merger	87 6 0
OTHER FILINGS REGISTRATION/	
Annual Report QUALIFICATION	ICATION / C/C
Fictitious Name Foreign	
Name Reservation Limited Partnership	——————————————————————————————————————
Reinstatement	ment
Trademark	
CR2E031(10/92)  Other  Examiner's Initials	Examiner's Initials

#### ARTICLES OF INCORPORATION OF DAVILA DISCOUNT AUTOS, INC.

ARCHINGS RESTOR 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:

DAVILA DISCOUNT AUTOS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

4322 Polk Street Hollywood, FL 33021

#### <u>ARTICLE III – CAPITAL STOCK</u>

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

100 shares par value - one dollar (\$1.00)

#### ARTICLE IV **INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STANLEY C. SHERMAN 4322 Polk Street Hollywood, FL 33021

## ARTICLE V - INCORPORATOR

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

STANLEY C. SHERMAN 4322 Polk Street Hollywood, FL 33021

### ARTICLE VI - POWERS

This corporation is empowered to engage in all legal business in the State of Florida.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of May, 2000.

STANLEY C. SHERMAN, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DAVILA DISCOUNT AUTOS, INC.

2. The name and address of the registered agent and office is:

STANLEY C. SHERMAN 4322 Polk Street Hollywood, FL 33021

Signature

(corporate officer)

Title: Incorporator

Date: 5/09/00

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.

SIGNATURE

DATE 5/09/00

Prepared by: Stanley C. Sherman, Esquire 4322 Polk Street Hollywood, FL 33021 (954) 966-7156

FBN: 249068