

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. EXCLUSIVE AUTO SALES, INC

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy 03499936--1

-12/13/00--01062--008

*****78.75 *****78.75

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Exclusive Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10157 N.W. 127th Terrace
Hialeah Gardens, Florida 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President:

Adolfo Hernandez, Jr.

President

10157 N.W. 127th Terrace
Hialeah Gardens, Florida 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Adolfo Hernandez, Jr.

10157 N.W. 127th Terrace
Hialeah Gardens, Florida 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adolfo Hernandez, Jr.

10157 N.W. 127th Terrace
Hialeah Gardens, Florida 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12-12-00

Signature/Incorporator

Date

12-12-00

FILED
00 DEC 13 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA