

PO10000/4280

Requester's Name

TCF

713 Hwy 92 W

Seffern FL 33584

FILED

01 FEB -6 PM 3:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

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

500003654525-4

-02/06/01-01090-007

****78.75 ****78.75

1. _____
(Corporation Name) (Document #)

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

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

RAW
2/7/01
7V

FILED

01 FEB -6 PM 3:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EXPRESS AUTO BROKERS, INC.

The undersigned, acting as incorporator of **Express Auto Brokers, Inc.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is: **Express Auto Brokers, Inc.**

ARTICLE II

Commencement of Existence

The existence of the corporation will commence on the date of filing of these Articles Of Incorporation.

ARTICLE III

Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

Duration

The term of existence of the Corporation is perpetual.

ARTICLE V

Authorized Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.10 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 14006 Briardale Lane, Tampa, Florida 33618, and the name of the corporation's initial registered agent at that address is GEORGE B. BASSIL.

ARTICLE VII

Mailing Address and Principal Office Address

The mailing address and the address of the principal office of the Corporation is 14006 Briardale Lane, Tampa, Florida 33618.

ARTICLE VIII

Initial Board

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws, but

shall never be less than one (1) director. The name and street address of the initial directors are:

Name

Address

George Bassil

14006 Briardale Lane
Tampa, FL 33618

ARTICLE IX

Incorporator

The name and street address of the incorporator is:

Name

Address

George Bassil

14006 Briardale Lane
Tampa, FL 33618

ARTICLE X

Subchapter S Election: Mandatory Distributions

In the event this corporation elects to be treated as an S Corporation pursuant to the Internal Revenue Code of 1986, as amended (the "code"), and as long as the corporations election to be an S Corporation is in effect, this Article X shall apply.

While its election to be an S Corporation is in effect, the corporation shall make to each shareholder a cash distribution at least equal in amount to an amount equal to the estimated federal and state income taxes attributable to such shareholder's pro rata share of the corporation's (I) terms of income (including tax exempt income), loss, deduction or credit, the separate treatment of which could affect the liability for tax of such

shareholder and (ii) the non-separately computed income or loss, as more specifically provided in Section 1366(a) of the Code. This estimated tax liability, which shall be computed by the accountant who regularly prepares the corporation's tax returns, shall be computed on the basis of the highest marginal rate applicable to individuals on capital gains and other taxable year in question. Unless prevented from making any distributions under applicable state law, or the shareholders unanimously otherwise agree, the total amount of the minimum mandatory dividend required by this Section shall be declared and paid no later than March 15 of the calendar year following the close of the corporation's taxable year. The total pro rata distributions already made to the shareholders during the applicable taxable year of the corporation shall be taken into account in determining the amount, if any, of additional distributions after the end of such year that must be made by March 15th in order to meet the requirement of this Section.

If the election to be an S Corporation is revoked or terminated, the corporation, during the post-termination transition period, as defined in Section 1377(b) of the Code, shall declare and pay pro rata cash distributions equal, in the aggregate, to the balance of the corporation's accumulated adjustments account, as defined in Section 1368 of the Code, except to the extent the shareholders unanimously agree to the election authorized by Section 1371(e)(2) of the Code or unless prevented from doing so by law.

ARTICLE XI

Bylaws

Either the board of directors or the shareholders may adopt, alter, or repeal bylaws; provided, however, (I) the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not

Subject to amendment or repeal by the board of directors; and (ii) any bylaw pertaining to "mandatory distributions" may only be amended or repealed with the unanimous consent of the shareholders.

ARTICLE XII

Amendments

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of January, 2001.


George Bassil, Incorporator

FILED

01 FEB -6 PM 3: 21

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **Express Auto Brokers, Inc.**
2. The name and address of the registered agent and office is:

George Bassil
14006 Briardale Lane
Tampa, FL 33618

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED 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: _____


George Bassil, Registered Agent

Date: _____

1-31-01