

TRANSMITTAL LETTER

PO1000015114

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

SUBJECT: INTERNATIONAL AUTO SALES & SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003662892--1  
-02/09/01--01016--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: EPA PROFESSIONAL SERVICES, INC

Name (Printed or typed)

103 W. OAK ST STE C-4

Address

KISSIMMEE, FL 34741

City, State & Zip

407-943-8990

Daytime Telephone number

FILED  
01 FEB -8 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

DeB  
2/9  
(4)

ARTICLES OF INCORPORATION  
OF  
**INTERNATIONAL AUTO SALES & SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: **INTERNATIONAL AUTO SALES & SERVICES, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

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

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V – PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is **210 La Paz Dr., Kissimmee, FL 34743.**

**ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office is **210 La Paz Dr., Kissimmee FL 34743**, and the name of the corporation's initial registered agent at that office is **Jose O. Vasquez.**

**ARTICLE VII – INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial director of the corporation is:

Jose O. Vasquez  
210 La Paz Dr.  
Kissimmee, Fl 34743

President/Director

**FILED**  
**01 FEB -8 AM 10:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

### VIII – INCORPORATOR

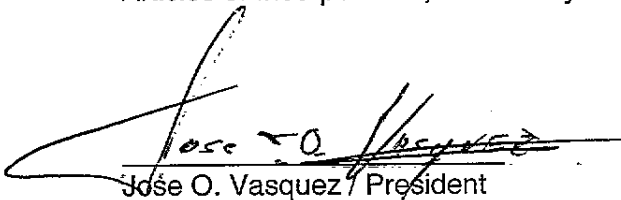
The name and address of the incorporator to these Articles of Incorporator are:

Jose O. Vasquez  
210 La Paz Dr.  
Kissimmee, FL 34743

### ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

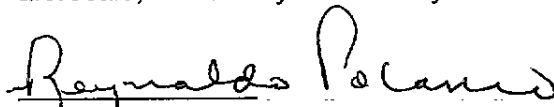
IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 6<sup>th</sup> day of February 2001.

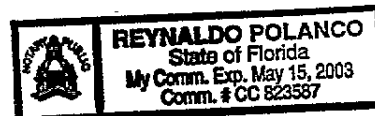
  
Jose O. Vasquez / President

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose O. Vasquez, resident of the State of Florida, known to me and known to be the person whom executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 6<sup>th</sup> day of February 2001.

  
Reynaldo Polanco  
Notary Public



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

**INTERNATIONAL AUTO SALES & SERVICES, INC.**

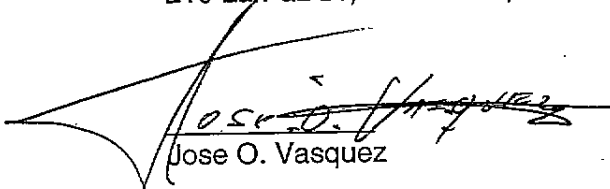
2. The name and address of the Registered Agent are:

Jose O. Vasquez  
210 La Paz Dr  
Kissimmee, Florida 34743

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

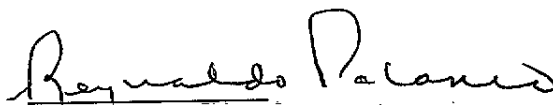
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 210 La Paz Dr, Kissimmee, FL 34743

  
Jose O. Vasquez

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Jose O. Vasquez, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of February 2001.

  
Reynaldo Polanco  
Notary Public

