

P01000020632

FEB-26-2001 13:08

EMPIRE CORPORATE KIT

P.01/05  
14:11 PM

2/26/01

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H01000020822 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: REPO DIRECT AUTO SALES, INC.

AUDIT NUMBER.....H01000020822

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE... \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND CR:

FILED  
01 FEB 26 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 26 2001

401000020822

⑤

ARTICLES OF INCORPORATION  
OF  
REPO DIRECT AUTO SALES, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is REPO DIRECT AUTO SALES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

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

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by:  
Ira S. Silver, Esq.  
Florida Bar #21351  
Silver & Silver  
150 S.E. 2nd Ave., Ste. 500  
Miami, FL 33131

401000020822

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 26 PM 3:12

FILED

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 2425 Pembroke Road, Hollywood, FL 33020. The name of the initial registered agent is Ray Shoua, 2425 Pembroke Road, Hollywood, FL 33020.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1). The name and address of the initial directors of this corporation is:

Ray Shoua  
President

2425 Pembroke Road  
Hollywood, FL 33020

Alisa Shoua  
Vice President

2425 Pembroke Road  
Hollywood, FL 33020

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Ray Shoua

2425 Pembroke Road  
Hollywood, FL 33020

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the

powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23 day of February, 2001.

  
Ray Shoua, President

STATE OF FLORIDA           )  
                                  )  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Ray Shoua, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 23 day of February, 2001.

My Commission Expires:

  
NOTARY PUBLIC

FEB-26-2001 13:09

EMPIRE CORPORATE KIT

P.05/05

H01000020822

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
Ray Shbua  
REGISTERED AGENT

{corp\Repp}

FILED

01 FEB 26 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000020822