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## Florida Department of State

Division of Corporations

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**To:**

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Fax Number : (850) 922-4001

**From:**

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : I19990000272

Phone : (561) 838-4510

Fax Number : (561) 832-3036

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

**Automobile Liquidators of America, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION**  
**OF**  
**AUTOMOBILE LIQUIDATORS OF AMERICA, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **AUTOMOBILE LIQUIDATORS OF AMERICA, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 4243 Old Boynton Road, Boynton Beach, Florida 33436.

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**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

**ARTICLE VII**

**INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation is as follows:

**Name:**

**Address:**

1. Alan J. Aronson

4243 Old Boynton Road  
Boynton Beach, Florida 33436

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**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

222 Lakeview Avenue  
Suite 800  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 13th day of March, 2001.

  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 13th day of March, 2001, by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or  
☐ has produced identification: \_\_\_\_\_



*Julie May Doll*  
Notary Public, State of Florida

*Julie May Doll*  
(Print, Type or Stamp Commissioned Name of Notary Public)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of **AUTOMOBILE LIQUIDATORS OF AMERICA, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 13<sup>th</sup> day of March, 2001.

By: *[Signature]*  
KEITH A. JAMES, ESQ.

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