

PO1000027499

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000027400 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 PM 1:14

FLORIDA PROFIT CORPORATION OR P.A.**SUPER DEAL AUTO WHOLESALERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

CAPITAL CONNECTION

850 222 1222

03/16 '01 10:55 NO.750 02/06



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2001

CAPITAL CONNECTION

SUBJECT: SUPER DEAL AUTO WHOLESALERS, INC.
REF: W01000005949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H01000027400
Letter Number: 401A00015972

corrected!

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H0100002740 0

ARTICLES OF INCORPORATION
OF
SUPER DEAL AUTO WHOLESALERS, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

SUPER DEAL AUTO WHOLESALERS, INC.

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida Business Corporation Act.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is 1000 shares of Common Stock, such shares shall have a par value of \$1.00 and shall be designated as "Common Shares".

B. The Board of Directors shall have the power and the authority to prescribe the consideration to be paid to the Corporation in exchange for the issuance and disposal of its capital stock. Stock certificates shall not be valid unless signed and issued by the President and attested to by the Secretary, who shall affix thereon the corporate seal.

H0100002740 0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 PM 1:14

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V
ADDRESS OF PRINCIPAL IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 700B West McNab, Pompano Beach, Florida 33063. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws adopted by the Board of Directors of this Corporation, but shall never be less than one (1).

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

NAME**ADDRESS**

Ron Mintz

700B West McNab
Pompano Beach, FL 33063

Roberta Mintz

700B West McNab
Pompano Beach, FL 33063

The Board of Directors shall have the authority and the power to adopt By-Laws which shall govern the operation of the business of this Corporation, and to thereafter amend same from time to time if deemed necessary by the Board of Directors.

H0100002740 0

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Glenn M. Mednick, Esquire
Herb & Mednick, P.A.
2200 Corporate Blvd., N. W.
Suite 315
Boca Raton, Florida 33431

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 700B West McNab, Pompano Beach, Florida 33063 and the name of the initial registered agent of this Corporation is Glenn M. Mednick, Esquire, located at 2200 Corporate Blvd., N.W., Suite 315, Boca Raton, Florida 33431.

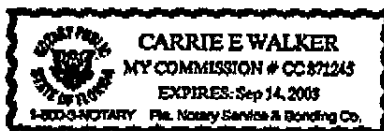


Glenn M. Mednick, Esq.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Glenn M. Mednick, Esquire, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 15th day of March, 2001.





Notary Public, State Of Florida
Print Name: Carrie E. Walker

H0100002740 0

H0100002740 0

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

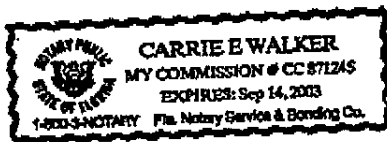
That Super Deal Auto Wholesalers, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 700B West McNab, Pompano Beach, Florida 33063, has named GLENN M. MEDNICK, ESQUIRE located at 2200 Corporate Blvd., N.W., Suite 315, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within this State.


ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GLENN M. MEDNICK, ESQ.

SWORN TO AND SUBSCRIBED before me on this 15th day of March,
2001.




Notary Public, State of Florida
Print Name: CARRIE E. Walker

H0100002740 0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 PM 1:14