

## TRANSMITTAL LETTER

P010000036707

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

800003963108--2  
-04/06/01--01081--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Car Plaza of North Lauderdale, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Mandy Heatley  
Name (Printed or typed)

8360 W. Oakland Park Blvd #201  
Address

Sunrise, FL 33351  
City, State & Zip

(954) 749-2030  
Daytime Telephone number

FILED  
2001 APR - 6 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2/11/01

**ARTICLES OF INCORPORATION  
OF  
CAR PLAZA OF NORTH LAUDERDALE, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: **Car Plaza of North Lauderdale, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The mailing address of this corporation is:  
**8360 West Oakland Park Blvd., Suite 201, Sunrise, Florida 33351**

**ARTICLE III: GENERAL PURPOSE**

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

**ARTICLE IV: CAPITAL STOCK**

The number of shares that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock having no par value.

**ARTICLE V: REGISTERED AGENT**

The name and address of the initial registered agent is:  
**David Kadoch, 8360 West Oakland Park Blvd., Suite 201, Sunrise, Florida 33351.**

**ARTICLE VI: INCORPORATOR**

The name of the incorporator is:  
**Mandy Heatley, 8360 West Oakland Park Blvd., Suite 201, Sunrise, Florida 33351.**

**ARTICLE VII: INITIAL BOARDS OF DIRECTORS**

The number of directors constituting the INITIAL Board of Directors is five (5). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The name and mailing address of the Initial members of the Board of Directors are:

**Israel Zour, 8360 W. Oakland Park Blvd, Suite 201, Sunrise, FL 33351**  
**Jose Mendiola, 8360 W. Oakland Park Blvd, Suite 201, Sunrise, FL 33351**  
**Neil Lustig, 8360 W. Oakland Park Blvd, Suite 201, Sunrise, FL 33351**  
**Yehuda Ben Horin, 8360 W. Oakland Park Blvd, Suite 201, Sunrise, FL 33351**  
**Keith Yarnell, 8360 W. Oakland Park Blvd, Suite 201, Sunrise, FL 33351**

**ARTICLE VIII: INITIAL OFFICERS**

The names of the INITIAL officers of the corporation are:

**David Kadoch, President**  
**Israel Zour, Chief Financial Officer and Treasurer**  
**Keith Yarnell, Chief Information Officer**  
**Neil Lustig, Chief Operating Officer**

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**Jose Mendiola, Vice President**  
**Yehuda Ben Horin, Vice President**  
**Mandy Heatley, Corporate Secretary**

**ARTICLE IX: AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X: INDEMNIFICATION**

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

**ARTICLE XI: BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

In WITNESS WHEREOF, the undersigned has signed this Article of Incorporation on this 4<sup>th</sup> day of April, 2001.

Mandy L. Heatley  
Mandy Heatley  
Incorporator

4/4/01  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David Kadoch  
David Kadoch  
Registered Agent

4/4/01  
Date

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