

Requester's Name

Address

All Systems Businesses Assoc. & Corp.
4141 North Miami Avenue Suite # 302
Miami, Florida, 33127

FILED
01 APR 30 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

F. CHESSEN MAY 2 2000

CERTIFICATE OF INCORPORATION
OF
A. M. USED AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, THE UNDERSIGNED, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the state of Florida, by and under the provisions of the Statutes of the said State Of Florida.

ARTICLE I

This name of this corporation shall be:

A. M. USED AUTO SALES, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of the shares of capital stocks that this corporation authorized to have outstanding at any time is five hundred (500) shares of common stock, having per value of one (1.00) PER Share.

ARTICLE IV

The amount of the capital with which this corporation shall begin business shall be the sum of not less than (500.00) Dollars.

ARTICLE V

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

ARTICLE VI

The initial street of the principal office of the corporation shall be :

1835 N. W. 22nd Street
Miami, Florida. 33142

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5)

ARTICLE VIII

The name and street Address of the member of the first Board of Director of this corporation are as follows :

Augustin, Mars
1344 N.W.33rd Street
Miami, Florida. 33142

ARTICLE IX

The name and street address of the person signing these Articles of incorporation as subscribed as follows:

Augustin, Mars
1344 N.W. 33rd Street
Miami, Florida. 33142

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article incorporation are filed of record.

IN WITNESS WHEREOF, The undersigned Augustin, Mars, is being natural person competent to contract, have hereunto set her hands and seal Seals this 20th Day Of April 2001.

Signed: Augustin Mars (Seal)

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority duly authority as a Notary Public of the State Of Florida at large, personally appeared Augustin, Mars, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of incorporation, and she had knowledge before that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20th Day Of April 2001 AD.

My Commission Expires:

Notary Public.



Herly Alexis
MY COMMISSION # CC882840 EXPIRES
October 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuant of chapter 607.0501 Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. That, A. M. USED AUTO SALES, INC. designing to organize under the laws of the State of Florida with its principal as indicated in the Articles of incorporation, in the City of Miami, Dade county of the State of Florida, has named Jean David Verneret Located at:

1344 N.W. 33rd Street
Miami, Florida. 33142

Florida, as its agents to accept services of process withing this State.

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties and I am familiar with the accept the obligations of my position as registered agent.

Augustine Carr
Signature

4-20-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 PM 12:54

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