

PO1000045732

Requester's Name

FILED

01 MAY -3 AM 9:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address

Shahmukh Dhawsi
812 SE 8 AVENUE
DEERFIELD BEACH, FL 33441

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 000004134880--6
-05/03/01-81140-002
*****78.25 *****78.25
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

D. WHITE MAY - 8 2001

Examiner's Initials

3

**ARTICLES OF INCORPORATION
OF
H&G AUTO SALES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation

ARTICLE 1. Name: The name of the corporation is: **H&G AUTO SALES, INC.**

ARTICLE 2. Duration: The duration of the corporation is perpetual

ARTICLE 3. Purpose: The general purpose for which this corporation is organized are the following.

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock: The aggregate number of shares which the Corporation is authorized to issue is (100) one hundred shares of Common Stock. Such shares shall be of a single class and shall have a par value of (1.00) One dollar per share.

ARTICLE 5. Initial Registered Office and Agent: The street address of the initial principal office of the Corporation 812 Southeast 8th Avenue, Deerfield Beach, Florida. 33441 and the name of the initial Registered Agent is Shahrukh Dhanji.

ARTICLE 6. Initial Board of Directors: The number of Directors constituting the initial Board of Directors is two (2). The number of Director(s) may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two (2). The name and address of initial Directors of the Corporation is as follows:

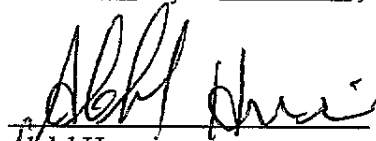
- | | |
|-------------------------------|-------------------------------|
| 1. Abdel Hussein | 2. John Gagion |
| 115 NW 6 th Street | 115 NW 6 th Street |
| Pompano Beach, Florida 33060 | Pompano Beach, Florida 33060 |

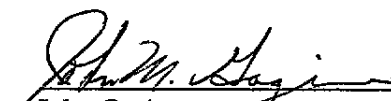
ARTICLE 7. Incorporators: The name and address of each incorporator(s) are as follows:

- | | |
|-------------------------------|-------------------------------|
| 1. Abdel Hussein | 2. John Gagion |
| 115 NW 6 th Street | 115 NW 6 th Street |
| Pompano Beach, Florida 33060 | Pompano Beach, Florida 33060 |

ARTICLE 8. Amendment: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 27 day of APRIL, 2001.


Abdel Hussein


John Gagion

01 MAY -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of H&G AUTO SALES INC., which is contained in the foregoing Articles of Incorporation.

Dated this 27 day of APRIL 2001.



Shahrulkh Dhanji
812 SE 8th Avenue
Deerfield Beach, Florida. 33441

FILED
01 MAY -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA