

# PO1000060523

FREDERICK B GOMER & ASSOCIATES, INC.

P.O. BOX 450549

SUNRISE, FLORIDA 33345

954-748-5164 (FAX) 954-748-9022

May 21, 2001

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

000004340500--0  
-06/04/01--01126--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Subject : D.J. ROWE AUTO SALES AND LEASING, INC

06/21/01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50

From: Frederick B Gomer & Associates, Inc.  
P.O. Box 450549  
Sunrise, Florida 33345  
954-748-5164

Please send certified copies to above address.

  
Frederick B Gomer

FILED  
01 JUN 18 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 JUN 18 2001

601-13143  
TS  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 2001

FREDERICK B GOMBER & ASSOCIATES, INC.  
P.O. BOX 450549  
SUNRISE, FL 33345

SUBJECT: D.J. ROWE AUTO SALES AND LEASING, INC.  
Ref. Number: W01000013143

We have received your document for D.J. ROWE AUTO SALES AND LEASING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 601A00035522

06/21/01

**ARTICLES OF INCORPORATION  
OF  
D.J. ROWE AUTO SALES AND LEASING, INC.**

The undersigned, Douglas J Rowe acknowledges and files in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

**I**

**NAME**

The name of this Corporation shall be:

**D.J. ROWE AUTO SALES AND LEASING, INC.**

**II**

**BUSINESS**

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which  
Corporations may be incorporated under the laws  
Of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

**III**

**SHARES**

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$ 1.00 par value

FILED  
01 JUN 18 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **IV**

#### **EFFECTIVE DATE AND DURATION**

This Corporation shall commence its existence on June 21, 2001 and shall exist perpetually thereafter unless sooner dissolved according to law

#### **V**

#### **PRINCIPAL OFFICE AND MAILING ADDRESS AND REGISTERED AGENT**

The address where the corporation's principal place of business will be located is :  
4018 N Ocean Drive  
Hollywood , Florida 33019

The mailing address of the Corporation's principal place of business will be :  
4018 N Ocean Drive  
Hollywood , Florida 33019

The initial registered agent for the corporation is Douglas J Rowe located at:  
4018 N Ocean Drive  
Hollywood , Florida 33019

#### **VI**

#### **DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The following persons will be initial directors of the corporation:

Douglas J Rowe  
4018 N Ocean Drive  
Hollywood , Florida 3301

#### **VII**

#### **OFFICERS**

The following persons will be elected to fill the respective offices:

#### **PRESIDENT**

Douglas J Rowe  
4018 N Ocean Drive  
Hollywood , Florida 33019

## VIII

### INCORPORATOR

The name and address of the initial incorporator of the Corporation is as Follows:

**Douglas J Rowe**  
4018 N Ocean Drive  
Hollywood , Florida 33019

## IX


### GENERAL PROVISIONS

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash , at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation ( whether or not he continues to be an officer or director at the time of incurring such expenses ) , to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami , Florida , this 21st day of May , 2001

  
\_\_\_\_\_  
INCORPORATOR

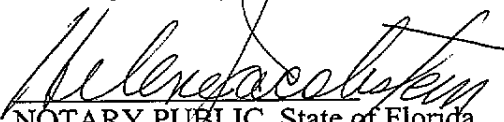
Having been named Registered Agent , I verify that I am familiar with and accept the duties and responsibilities of that position.

  
Registered Agent

FILED  
01 JUN 18 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  )       ss:  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this  
21st day of May, 2001

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

