

OFFICE USE ONLY (Document #)

# PB1000062454

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004437021--0

-06/22/01--01013--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. ROSE AUTO SALES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 JUN 22 AM 11:00  
DIVISION OF CORPORATION

FILED  
01 JUN 22 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6/22  
Examiner's Initials

FILED  
01 JUN 22 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ROSE AUTO SALES, INC.

-----  
THE UNDERSIGNED acting as incorporators of a corporation  
under the Florida General Corporation Act, adopt the following  
Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is  
ROSE AUTO SALES, INC.

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of  
this corporation is the operation of a lawful business for  
profit.

ARTICLE III. DURATION.

The period of duration for this corporation is  
perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

19638 NW 79 PLACE, MIAMI, FL. 33015

The name of the initial registered agent at said address is: ROSANNA SILAS

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 2. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

ROSANNA SILAS PRES., SEC'Y -TREAS.

SAMIR CHABOUN VICE-PRES.,

19638 NW 79 PLACE, MIAMI, FL. 33015

ARTICLE VIII. INCORPORATORS.

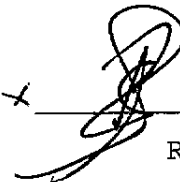
The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

ROSANNA SILAS

19638 NW 79 PLACE, MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned subscriber(s)  
has/have subscribed and executed these Articles of  
Incorporation this 20 day of JUNE, 2001

x   
ROSANNA SILAS

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and  
acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON  
WHOM SUCH PROCESS MAY BE SERVED

-----  
IN PURSUANCE of Chapter 48.091, Florida Statutes, this  
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida  
with it's principal office, as indicated in the Articles of  
Incorporation, in the following location:

19638 NW 79 PLACE, MIAMI, FL. 33015  
has named the following individual at the below address as its  
agent to accept service of process with this State:

ROSANNA SILAS

19638 NW 79 PLACE, MIAMI, FL. 33015

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office..

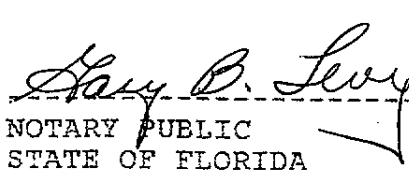
BY: 

REGISTERED AGENT

INDIVIDUAL(S): ROSANNA SILAS

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 20 day of JUNE, 2001.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
COUNTY OF DADE

**FILED**  
01 JUN 22 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MY COMMISSION EXPIRES:



Gary B Levy  
My Commission OC877213  
Expires November 21, 2003