

# P01000106605

## TRANSMITTAL LETTER

FILED

01 NOV -2 PM 3: 32

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900004664329--3  
-11/02/01--01045--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT : CHOICE ONE AUTO SALES, 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

\$ 122.50  
Filing Fee  
& Certified Copy

\$ 131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM :

Name ( Printed or typed )

DELIA MEROLA

Address:

8751 N.W. 110 th. LANE

HIALEAH GARDENS, FL 33018.

NOTE : Please provide the Original and one Copy of the Articles.

C. BLALOCK NOV 5 2001

**FILED**

01 NOV -2 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporators :

### **ARTICLE I NAME**

The name of the corporation shall be

**CHOICE ONE AUTO SALES, INC**

---

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be

**8751 N.W. 110 th. LANE**

**HIALEAH GARDENS, FL 33018**

### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

FIVE HUNDRED SHARES.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and address of the initial registered agent is

DELIA MEROLA

8751 N.W. 110 th. LANE

HIALEAH GARDENS, FL 33018

---

### **ARTICLE V INCORPORATOR ( S )**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

DELIA MEROLA  
8751 N.W. 110 th. LANE.  
HIALEAH GARDENS, FL 33018.

The undersigned incorporator(s) has (have) executed these Articles of  
Incorporation this OCTOBER 4th., 2001\_\_\_\_\_

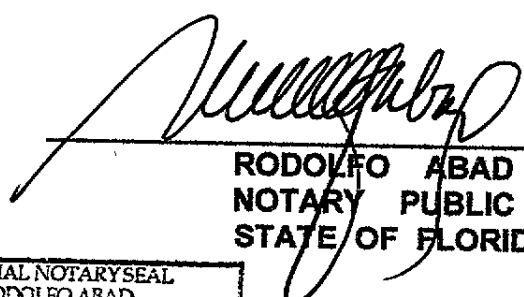
\*   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**Sworn, signed and to subscribe in front of me**

  
\_\_\_\_\_  
**RODOLFO ABAD  
NOTARY PUBLIC  
STATE OF FLORIDA**

OFFICIAL NOTARY SEAL  
RODOLFO ABAD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD020249  
MY COMMISSION EXP. APR. 23, 2005

OFFICIAL NOTARY SEAL  
RODOLFO ABAD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD020249  
MY COMMISSION EXP. APR. 23, 2005

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 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. The name of the Corporation is CHOICE ONE AUTO SALES, INC**

**2. The name and address of the registered agent and office is**

**DELIA MEROLA**

**P.O. Box or Mail Drop Box NOT Acceptable**

**8751 N.W. 110th. LANE.**

**HIALEAH GARDENS, FL 33018**

**( CITY, STATE, ZIP )**

**Having been named as registered agent and to 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 I further agree to  
comply with the provisions of all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as registered  
agent.**

  
**(SIGNATURE)**

**OCTOBER 4th., 2001**

**( DATE )**

**FILED**  
**01 NOV -2 PM 3:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**