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Law Offices of JUNIOR FARQUHARSON  
5546 West Oakland Park Blvd.  
Suite #220  
Lauderhill, Florida 33313

02 FEB -7 PM 12: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone (954) 717-2515 Telecopier (954) 731-7172  
Junior Farquharson

January 28<sup>th</sup>, 2002

Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Incorporation of R.C.D Auto Sales, Inc.

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-02/07/02--01034--010  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sirs:

Please find enclosed the following for your attention:

1. Check in the amount of \$78.50 made payable to the Department of State- Division of Corporations
2. The original and two copies of Incorporation of R.C.D Auto Sales, Inc.

Kindly return a copy with the certificate of Incorporation at your earliest convenience. If you have any questions, please feel free to contact the office of the undersigned.

Sincerely,

  
Junior Farquharson, Esquire

JF/cp

encls.

ARTICLES OF INCORPORATION OF  
RCD AUTO SALES INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I  
CORPORATE NAME

The name of the Corporation is R.C.D. Auto Sales Inc. and the initial address of this corporation shall be 5633-35 Funston Street, Hollywood, Florida 33023

ARTICLE II  
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the United States of America and the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III  
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of is Florida, is 5546 West Oakland Park Blvd., Suite #220, Lauderhill, Fl 33313 and the name of its initial registered agent at such address is Junior Farquharson and the mailing address is the same.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are five hundred (500), and the par value of each share shall be one (\$1.00) dollar. The consideration for all of the said stock shall be payable in cash, real or personal property, labor or services in lieu of cash, at the just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE V

## **PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

## **ARTICLE VI DURATION**

The Corporation shall have a perpetual existence.

## **ARTICLE VII BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is Three (3).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

RICHARD STEPHENS, 5633-35 Funston Street, Hollywood, Florida 33023  
CAROL BLAKE, 5633-35 Funston Street, Hollywood, Florida 33023  
DENVER THOMPSON, 5633-35 Funston Street, Hollywood, Florida 33023

## **ARTICLE VIII OFFICERS**

The Corporation shall have three(3) officers initially.

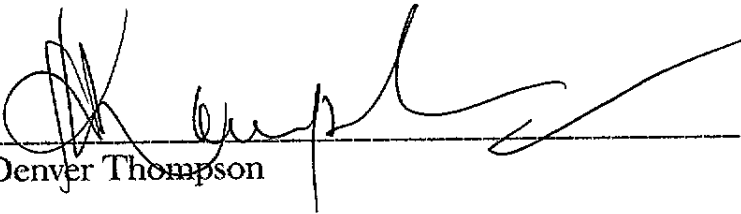
The name address and position of each person who is to serve as officers of the Corporation are as follows:

RICHARD STEPHENS, 5633-35 Funston Street, Hollywood, Florida 33023-  
President  
CAROL BLAKE, 5633-35 Funston Street, Hollywood, Florida 33023- Secretary  
DENVER THOMPSON, 5633-35 Funston Street, Hollywood, Florida 33023-  
Treasurer

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is: DENVER THOMPSON, 5633-35  
Funston Street, Hollywood, Florida 33023

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles  
of Incorporation on this, the 25<sup>th</sup> day of June, 2001



\_\_\_\_\_

Denver Thompson

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 corporations: R.C.D Auto Sales, INC.

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

Junior Farquharson, Esquire  
(NAME)

5546 W. Oakland Park Blvd., Suite #220  
(ADDRESS)

Lauderdale, Florida 33313  
(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 

DATE 01.28.02

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