

Requester's Name **PEMBROKE PINES 33025**

ANEKIA SIMON

1526 SW 106th AVE

PEMBROKE PINES, FLORIDA 33025

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **500005154905--8**
-03/25/02--01086--026
*****78.75 *****78.75
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 State

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 25 PM 12:46

FILED

Examiner's Initials

T. SMITH APR 01 2002!

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2002 MAR 25 PM 12: 46

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

AUTOTRACK AUTO SALES, INC

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2695 NW 141st STREET
OPA LOCKA, FLORIDA 33054**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANEKIA SIMON

1526 SW 106th AVE

PEMBROKE PINES, FLORIDA 33025

ARTICLE V INCORPORATOR(S)

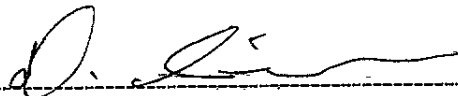
The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation is (are) :

Derrick Simon President 1526 SW 106th Ave Pembroke Pines, Florida 33025

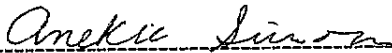
Anekia Simon Treasurer 1526 SW 106th Ave Pembroke Pines, Florida 33025

Howard Miller V-President 2584 sw 177th Terrace Miramar, Florida 33029

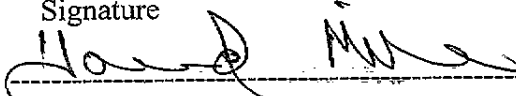
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this **14th** day of **March, 2002**.



Signature

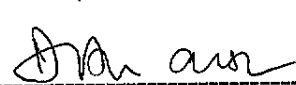
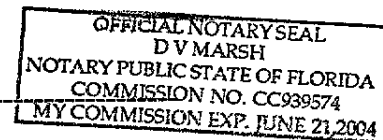


Signature



Signature

Sworn to and subscribe to me this 14th day of March, 2002.

Notary Public

**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 : **AUTOTRACK AUTO SALES, INCORPORATED**

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

ANEKIA SIMON

1526 SW 106TH AVE

PEMBROKE PINES, FLORIDA 33025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and accept the obligations of my position as registered agent.

Anekie Simon

Signature

03/14/02

Date