

Division of Corporations

# P02000047155

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000137126 7)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : ABRAMS ANTON, PA  
Account Number : I19990000182  
Phone : (954) 921-5500  
Fax Number : (954) 925-7013

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 13 PM 1:06

RECEIVED  
02 MAY 13 AM 11:51  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### EXPERT FLEET CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
PRO  
5/10/2002 (7)

law offices  
**ABRAMS ANTON P.A.**

Maynard Abrams  
 1916-1992

Mitchell D. Adler  
 Laurence I. Blair  
 Milton S. Blaut  
 Nicole M. Churchya  
 Alan B. Cohn  
 Maurice M. Garcia  
 Gene K. Glasser  
 William S. Kramer  
 Leonard Robbins

Paul B. Anton  
 1927-1981

Kenneth A. Rubin  
 Reuben M. Schneider  
 Peter R. Siegel  
 Marc Jay Tannen  
 Jack F. Weiss  
 David Weisman

Of Counsel  
 Stanley D. Gottsegen

2021 Tyler Street  
 Hollywood, Florida 33020  
 Correspondence To:  
 P.O. Box 229010, Hollywood, Florida 33022-9010  
 Telephone: (954) 921-5500  
 Facsimile: (954) 925-7013  
 Boca Raton & Delray: (561) 994-2212  
 North Broward: (954) 428-9800  
 Miami: (305) 940-8440  
 www.abramsanton.com

\* Board Certified Tax Lawyer  
 ♦ Board Certified Estate Planning  
 and Probate Lawyer  
 ♦ Board Certified Real Estate Lawyer

† Member of D.C. Bar  
 ‡ Member of N.Y. Bar  
 § Member of Ohio Bar

**Boca Raton Office**

One Boca Place - Suite 411E  
 2255 Glades Road  
 Boca Raton, Florida 33431-7383  
 Facsimile: (561) 997-8494  
 Palm Beaches: (561) 833-4710  
 (Direct To Boca Raton Office Only)

Reply To: Hollywood

File No.: Expert Fleet Corporation  
 ZZZQ-0009

May 13, 2002

**FACSIMILE / MEMORANDUM**

From the Desk of

**ALAN B. COHN, ESQ./Linda**

**Via Fax: 850-205-0380**  
**KAREN GIBSON**

No. of Pages (including cover sheet): 7

OUR TELECOPIER NUMBER IS 954-925-7013. FOR HELP WITH OUR TELECOPIER, PLEASE CALL LINDA AT EXTENSION 132 IN OUR OFFICE LOCATED IN HOLLYWOOD.

HARD COPY TO FOLLOW: YES X NO

MESSAGE:

PER OUR PHONE CONVERSATION THIS MORNING, I HAVE MADE THE APPROPRIATE CHANGES. PLEASE FILE.

THANKS,  
 LINDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 13, 2002

EXPERT FLEET CORPORATION  
5184 SW 32ND AVENUE  
HOLLYWOOD, FL 33312

SUBJECT: EXPERT FLEET CORPORATION  
REF: P02000047155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE "INITIAL" FROM ARTICLE II, ARTICLE VIII.

Please return 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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000137126  
Letter Number: 402A00030257

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**FILED**  
02 MAY 13 PM 1:06  
P.O.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**of**

**EXPERT FLEET CORPORATION**

EXPERT FLEET CORPORATION (the "Corporation"), a corporation organized an existing under and by virtue of the Florida Business Corporation Act (the "Act"), does hereby certify that:

1. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on April 30, 2002.
2. These Amended and Restated Articles of Incorporation were duly approved by the shareholders on May 5, 2002. The number of votes cast was sufficient for approval.
3. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

**ARTICLE I**

**NAME:** The name of this corporation shall by **EXPERT FLEET CORPORATION.**

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the principal office of the corporation shall be 728 NW 6<sup>TH</sup> Avenue, Ft. Lauderdale, Florida 33311.

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

H020000137126 7

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Loren Wolk, 728 NW 6<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33311.

**ARTICLE VII**

**DIRECTORS:** The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

**ARTICLE VIII**

**DIRECTORS:** The name and address of the directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

**NAME**

Loren Wolk

**ADDRESS**728 NW 6<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33311**ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

**NAME**

Loren Wolk

**ADDRESS**5184 S.W. 32<sup>nd</sup> Avenue  
Ft. Lauderdale, Florida 33311**ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLE XI**

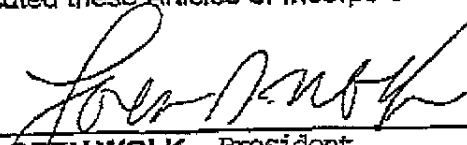
**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

H020000137162 7

H020000137126 7

**ARTICLE XII**

7 The undersigned incorporators have executed these Articles of Incorporation this  
day of May, 2002.

  
LOREN WOLK, President

H020000137126 7

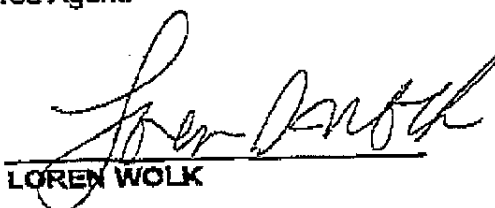
9545278639

PAGE.03

H020000137126 7

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **EXPERT FLEET CORPORATION** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: May 7, 2002  
**LOREN WOLK**

H020000137126 7

9545278633

\*\* TOTAL PAGE.07 \*\*