# ALEGAL ASSISTANCE SERVIC

# "Quality Assistance"

Mailing Address: 2112 Tyler Street. Hollywood, Florida 33020

Office:

(954) 925-8185

Fax:

(954) 925-4974

Message:

(305) 525-0338

e-mail: LawandaJoseph@AOL.com

April 30, 2002

Florida Department of State

409 E. Gaines St.

Tallahassee, FL 32399

Re:

Hollywood Motorcars. Inc.

Discount Wheel & Truck World Paralegal Assistance Services, Inc.

Dear Sir or Madam:

I enclose the articles of incorporation, articles of dissolution and annual report for the above referenced corporation as indicated on the doucment to be filed. Also, I enclose a check in the amount of \$87.50, \$52.50 and \$150.00 respectively for the filing fee. Please send the original document to my attention at the company's address listed above.

Should you have any questions, or problems with the document or filing, please call me at (800) 585-8043 or at the above referenced number.

Thank you for your attention to this matter.

Sincerely.

Lawanda C. Joseph Senior Paralegal

Encls. LCJ:lr

Document Preparations◆ Incorporation◆ Record Retrieval◆ Real Estate Closing◆ Nationwide Searches

#### ARTICLES OF INCORPORATION

**OF** 

#### HOLLYWOOD MOTORCARS, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is Hollywood Motorcars, Inc.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

# **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One million (1,000,000) shares of one cent (.01) par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation is 338 Oak St., Hollywood, FL 33019. The name and mailing address of the registered agent of this Corporation is Sheldon Bornstein, 338 Oak St., Hollywood, FL 33019.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

**NAME** 

**ADDRESS** 

Sheldon Bornstein

338 Oak St.

Hollywood, FL 33019

## ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

# **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Sheldon Bornstein.

# **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of April, 2002.

Sheldon Bornstein Incorporator

# ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 25th DAY OF April, 2001.

BY:

Sheldon Bornstein Registered Agent