

02 JUL -8 PM 4:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
AUTO-PASS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	034
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ARTICLES OF INCORPORATION
OF
AUTO-PASS OF SOUTH FLORIDA, INC

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AUTO-PASS OF SOUTH FLORIDA, INC.

The principal place of business shall be:

5951 NW 151 ST SUITE 104 MIAMI LAKES, FL. 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **1,000 at \$1.00**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS ESPINO PRESIDENT 5951 NW 151 ST/ Miami Lakes, Fl 33014
JAMES A HOWELL V. PRESIDENT 5951 NW 151 ST Miami Lakes, FL 33014

Prepared By; **Lorex Accounting & Associates.**
5951 NW 151st Suite 104
Miami Lakes, Fl 33014
Phone# (305) 828-4040

ARTICLE VI INCORPORATOR(S)


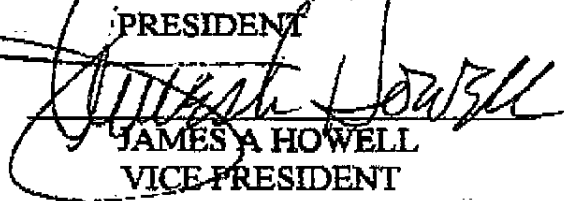
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are).

NAME OF INCORPORATOR

LUIS ESPINO - PRESIDENT 5951 NW 151 St / Miami Lakes, FL 33014

JAMES A HOWELL V. PRESIDENT 5951 NW 151 St /Miami Lakes, Fl 33014

Signature(s) of Incorporator(s)


LUIS ESPINO
PRESIDENT

JAMES A HOWELL
VICE PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned
Corporation, organized under the laws of the State of Florida, submits the
following statement in designating the registered office/registered, in the State
of Florida.

1. The name of the corporation:

AUTO-PASS OF SOUTH FLORIDA, INC.

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

LUIS ESPINO

5951 NW 151 St Suite 104

(P.O. Box not acceptable)

Miami Lakes, Fl 33014

(City/State/Zip)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature/Registered Agent
LUIS ESPINO

07/01/2002
Date