

P02000084109

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900006871879--1  
-08/02/02--01029--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EXPRESS LIEN CORP  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FILED STATE  
SECRETARY OF CORPORATIONS  
02 AUG -2 AM 10:31

FROM: BERNARD KOPEL PA  
Name (printed or typed)

20170 PINES BLVD - SUITE #302  
Address

PIERREBORNE PINES FL 33009  
City, State & Zip

(954) 441-0403  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-5-02  
KGC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -2 AM 10:31

## ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

EXPRESS LIEN CORP

### ARTICLE II PRINCIPAL OFFICE

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

835 NW 1<sup>ST</sup> STREET  
FORT LAUDERDALE, FL 33311-9003

### ARTICLE III SHARES

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

1000 SHARES PER VALUE @ \$100 PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DYNNÉ A. KALLMAN  
835 NW 1<sup>ST</sup> STREET  
FORT LAUDERDALE, FL 33311-9003

ARTICLE V INCORPORATOR(S)

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

PRESIDENT

DIVINE A. KALLMAN  
1020 BAYVIEW POINT DR  
PLANNATION, FL 33324

VICE PRESIDENT

CYNTHIA SCHWABER  
10730 NW 14<sup>TH</sup> STREET  
UNIT 120  
DIAMOND, FL 33302

## ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS MECHANIC/TOWING/STORAGE/LIENS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31<sup>st</sup> day of July, 192007

Signature \_\_\_\_\_  
Signature \_\_\_\_\_  
Signature \_\_\_\_\_

**Articles of Incorporation**  
**Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 the corporation is: EXPRESS LIEN CORP

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

DIANE A. KALLMAN

(Name)

835 NW 1<sup>ST</sup> STREET

(P.O. Box not acceptable)

FORT LAUDERDALE FL 33311-9003

(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.*

*Diane A. Kallman*  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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