

P 02000113820

Requester's Name

Address

The name of the corporation is: AutoPlus of Pompano, Inc.
1927 NW 40th Court Pompano, FL 33064.

Office Use Only

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

000008482340--0

-10/21/02--01081--024

*****70.00- *****70.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 21 AM 9:14

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

F. GESSER OCT 23

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AUTO PLUS OF POMPANO, INC.
ARTICLE I

The name of the corporation is: AutoPlus of Pompano, Inc.
1927 NW 40th Court Pompano, FL 33064.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

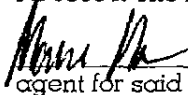
This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1927 NW 40th Court Pompano, FL 33064. The initial registered agent of this corporation at that address is Mario Lam .

 , hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

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ADDRESS

1927 NW 40th Court
Pompano, FL 33064

The name and address of the persons signing these Articles are:

ADDRESS

1927 NW 40th Court
Pompano, FL 33064

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

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

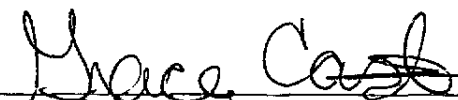
STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mario Lam, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

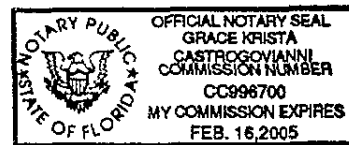
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of September, 2000.



Mario Lam



Notary Public
State of Florida at Large
My Commission expires: 2/16/05



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