

PD20000131776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700009326437

12/13/02--01025--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 13 AM 9 26

FILED

12-17-02

*[Signature]*



## Paralegal & Immigration Services Inc.

4101 North Andrews Ave. Suite 303 Fort Lauderdale, FL 33309

Phone: (954) 564 7022 • Cell: (954) 709-7662 • Fax: (954) 564-7032

Bro: Charite Etienne

President



December 9 2002

Division of Corporations  
State of Florida  
409 E. Gaines Street  
Tallahassee, Fl. 32399

Ref: Articles of Incorporation for  
DISCOUNT AUTO SALES, INC.

Dear Sir/Madam:

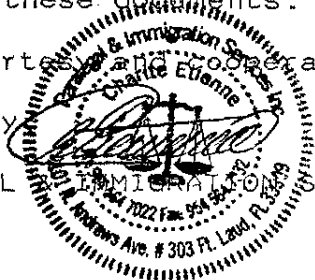
Enclosed please find an original and a copy of proposed articles for a new corporation named DISCOUNT AUTO SALES, INC. together with payment of \$78.75 to cover the filing fee for the articles, the designation and acceptance of the registered agent, and one (1) certified copy.

Please file these articles and return a certified copy, plus the enclosed copy reflecting the filing date and number. An overnight, stamped envelope is enclosed also for your use in the return of these documents.

Your courteous and cooperation in this matter is appreciated.

Sincerely,

PARALEGAL & IMMIGRATION SERVICES, INC.



Charite Etienne, President

Enc.

cc: Client

ARTICLES OF INCORPORATION  
OF  
DISCOUNT AUTO SALES, INC.

FILED  
02 DEC 13 AM 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be DISCOUNT AUTO SALES,  
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is a corporation organized to engage in  
any activities permitted under the laws of the United States or  
the State of Florida.

ARTICLE IV - ELECTION OF DIRECTORS

The manner of election of directors is as stated in the  
bylaws of the corporation.

ARTICLE V - STOCK

The corporation is authorized to issue 500 shares of no par  
stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation shall be located at  
3297 West Oakland Park Boulevard, Lauderdale Lakes, Florida,  
33311, and the mailing address is:

6805 Willowwood Boulevard, Suite 5011  
Boca Raton, Florida 33434-0000

The initial registered agent shall be:

Estelle Citrin  
6805 Willowwood Boulevard, Suite 5011  
Boca Raton, Florida 33434-0000

Upon accepting this designation, the Registered Agent agrees

to comply with the provision of Section 617.0501 and 617.0505, Florida Statutes as amended from time to time, with respect to keeping the office open for service of process.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ~~two~~ (2) members. The number of directors may be increased from time to time by a bylaw duly adopted pursuant to the Bylaws of this corporation, but may never be less than three. The directors named herein as the first board of directors shall hold office until the first annual meeting of the corporation, to be held on July 15th, 2003, at 7:30 P.M. at the office of the corporation at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter shall serve in accordance with the bylaws of the corporation.

The names and addresses of the initial Board of Directors are:

Ronald I. Citrin  
6805 Willowood Boulevard, Suite 5011  
Boca Raton, Florida 33434-0000

Estelle Citrin  
6805 Willowood Boulevard, Suite 5011  
Boca Raton, Florida 33434-0000

#### ARTICLE VIII - ELECTION OF OFFICERS

The Board of Directors shall elect a president, secretary, and/or treasurer, (and such other officers as desired) according

to the bylaws of this corporation.

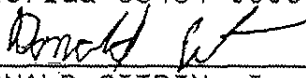
ARTICLE VIII - ADOPTION OF BYLAWS

Subject to any limitations contained in the Corporation Act of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the bylaws.


ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ronald Citrin  
6805 Willowwood Boulevard, Suite 5011  
Boca Raton, Florida 33434-0000


  
RONALD CITRIN, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

 Charite Etienne  
My Commission CC835748  
Expires May 11, 2003

The foregoing Articles of Incorporation were acknowledged before me this 10<sup>th</sup> day of December, 2002 by Ronald Citrin, Incorporator.

Commission No.:  
Expires:

  
NOTARY PUBLIC - State of Florida

Florida Drivers License No..

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in these Articles of

Incorporation, ESTELLE CITRIN,        agrees to act in this capacity and agrees to comply with the provisions of Sections 617.0501 and 617.0505 of Florida Statutes relative to keeping open such office.

Date: 12-10-02

Estelle Citrin  
ESTELLE CITRIN, R.A.

FILED  
02 DEC 13 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA