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### LAW OFFICES

# GUILLERMO A. RUIZ, P.A.

2901 FIFTH AVENUE NORTH ST. PETERSBURG, FLORIDA 33713

TELEPHONE (727) 321-2728 FACSIMILE (727) 321-9104

P.O. BOX 12787 ST. PETERSBURG, FL 33733

May 6, 2003

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: VISTA AUTOBROKERS, INC.

Gentlemen:

Enclosed herein for filing, in reference to the captioned matter, please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$80.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

Mull

Guillermo A. Ruiz

GAR/iz Enclosures

### ARTICLES OF INCORPORATION

OF

### VISTA AUTOBROKERS, INC.

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate himself to form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is VISTA AUTOBROKERS, INC.

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### ARTICLE II

The corporation shall have perpetual existence.

### **ARTICLE III**

The corporation is formed for the purpose of engaging in the business of auto wholesaling, but may engage in any lawful business for which corporations may be incorporated under the laws of the State of Florida.

### <u>ARTICLE IV</u>

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

### **ARTICLE V**

The street address and mailing address of the initial principal office of the corporation is 880 Mandalay Avenue, No. 608-C, Clearwater, FL 33767-1216. The principal office is the mailing address for the corporation. The street address and mailing address of the registered office of the corporation is Guillermo A. Ruiz, P.A., 2901 Fifth Avenue North, St. Petersburg, FL 33713-6703. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the registered office of the corporation stated above is GUILLERMO A. RUIZ, ESQUIRE, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature at the end of these Articles of Incorporation.

### ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

### **ARTICLE VII**

The names and addresses of the first Board of Directors who, subject to the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

NAME

**ADDRESS** 

THOMAS R. BERRY

880 Mandalay Avenue, No. 608-C Clearwater, FL 33767-1216

### **ARTICLE VIII**

The amount of capital with which the corporation shall begin business is Five Hundred and 00/100 (\$500.00) Dollars.

### **ARTICLE IX**

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

NAME ADDRESS NUMBER OF SHARES

THOMAS R. BERRY 880 Mandalay Avenue, No. 608-C 100 Clearwater, FL 33767-1216

## ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

### **ARTICLE XI**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the Stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the State of Florida, does make

and file in the Office of the Secretary of State of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.

THOMAS R. BERRY, SUBSCRIBER

THOMAS R. BERRY, SUBSCRIBER
The undersigned, GUILLERMO A. RUIZ, accepts the position as registered agent
of this corporation and states that he is familiar with and accepts the duties and
responsibilities as registered agent for this corporation.
Dated: May 6th, 2003  GUILLERMO A. RUIZ, RESIDENT AGENT
STATE OF FLORIDA :
: SS SS SS SS COUNTY OF PINELLAS :
BEFORE ME, the undersigned authority, personally appeared THOMAS R. BERRY.
who is known to me personally or who produced as
dentification, and who, after being by me first duly cautioned and sworn, deposes and
says: that he is the individual described in and who executed the foregoing Articles of
ncorporation; and does hereby acknowledge before me that he executed same for the
ourposes expressed therein.
WITNESS my hand and official seal in the County and State aforesaid this 6th
day of May, 2003. <u>There Jawasky</u>
NOTARY PUBLIC, STATE OF FLORIDA Name: Irene Zawasky

Address:

2901 Fifth Avenue North St. Petersburg, FL 33713

My Commission Expires: 07/15/2005