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FLORIDA PROFIT CORPORATION OR P.A.

SCHMIDT AUTO SALES, INC.

Certificate of Status	1
Certified Copy	0
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03 MAY 27 AM 8:46
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF

SCHMIDT AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:
NAME

The name of the corporation is: **SCHMIDT AUTO SALES, INC.**

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 5064 Heatherhill Lane, Boca Raton, FL 33486.

ARTICLE III:
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas F. Schmidt, 5064 Heatherhill Lane Boca Raton, FL 33486.

ARTICLE V:
PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VI:

Audit # H03000201606 8

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Audit # H03000201606 8

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President-	THOMAS F. SCHMIDT
Vice President	5064 HEATHERHILL LANE
Secretary	BOCA RATON, FL 33486
Treasurer	

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 27TH DAY OF MAY, 2003..



Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

Audit # H03000201606 8

Audit # H03000201606 8

**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:

SCHMIDT AUTO SALES, INC.

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

**THOMAS F. SCHMIDT
5064 HEATHERHILL LANE
BOCA RATON, FL 33486**

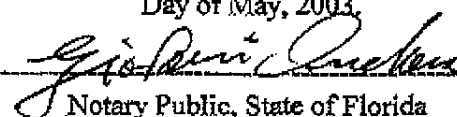
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



THOMAS F. SCHMIDT
Date - MAY 27TH, 2003
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Thomas F. Schmidt, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27th
Day of May, 2003.


Notary Public, State of Florida



Giovanni Ruzendone
Commission # 00100000
Expires August 2, 2005
Bonded Through
Atlantic Bonding Co., Inc.

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