

PO3000059587

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FILED  
03 MAY 22 AM 9:42  
STATE  
TALLAHASSEE FLORIDA

SMITH JUN 02 2003

TRANSMITTAL LETTER

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

SUBJECT: C & L Auto Sales, Inc  
(PROPOSED CORPORATE NAME-MUST INCLUDES SUFFIX)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	&Certificate of Status	& Certificate of Status	Certified Copy
			& Certified of Status
ADDITIONAL COPY REQUIRED			

FROM: Miguel A. Méndez  
Name (Printed or Typed)

533 W. Pennsylvania Avenue  
Address

Deland, Florida 32720  
(City, State, Zip)

386-740-7223  
Daytime Telephone Number

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

# C & L Auto Sales, Inc.

## ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,  
A NATURAL PERSON COMPETENT TO CONTACT, HEREBY FORMS  
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

C & L Auto Sales, Inc.

### ARTICLE II

THE PRINCIPLE PLACE OF BUISNESS & MAILING OF THIS CORPORATION  
SHALL BE:

13126 Lakeshore Grove Drive  
Winter Garden, FL 34787

### ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL  
LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,  
TERRITORY OR NATION.

### ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF A  
COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL  
FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE  
OF SHARES OF THE COMMON STOCK.

### ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS: Applied

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ARTICLE VII

THE INITIAL BOSRD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE OR TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

Carlos E. Torres  
13126 Lakeshore Grove Drive  
Winter Garden, FL 34787

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION:

Carlos E. Torres  
13126 Lakeshore Grove Drive  
Winter Garden, FL 34787

ARTICLE IX

THE NAME AND ADDRESS OF THE CORPORATOR TO THESE ARTICLES OF INCORPORATION:

Miguel A. Mendez  
533 W. Pennsylvania Ave.  
Deland, FL 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESES ARTICLES OF INCORPORATION THIS 20 DAY OF May OF 2003.

  
Signature of Incorporator

C & L Auto Sales, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA ATATUTED,  
THE FOLLOWING IS SUBMITTED:

*C & L Auto Sales, Inc.*, ELECTING TO ORGANIZE AS A DOMESTIC  
CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED  
AND DESIGNATED *Carlos E. Torres*, DENT AGENT TO ACCEPT SERVICE  
WITHIN THE STATE OF FLORIDA, ITS REGISTERED OFFICE LOCATED AT:

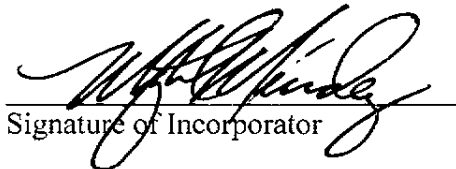
Carlos E. Torres  
13126 Lakeshore Grove Drive  
Winter Garden, FL 34787

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT  
THE APPIONTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.



Signature of Registered Agent

5-20-03  
Date



Signature of Incorporator

5/20/03  
Date

03 MAY 22 AM 9:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA