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PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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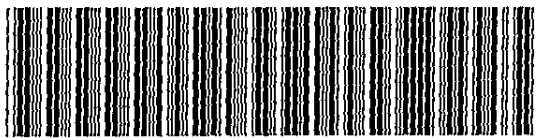
Ubaldo Desmarque

AUTHORIZATION BY PHONE TO

CORRECT Effective Date

DATE 6/24/03

DOC. EXAM cf



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06/20/03--01083--010 \*\*78.75

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2003 JUN 20 AM 11:13  
CLERK OF STATE  
TALLAHASSEE FLORIDA

cf  
6/24/03

TRANSMITTAL LETTER

FILED

2003 JUN 20 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: 27 Quality Auto Sales, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Ubaldo Bernardino  
Name (Printed or typed)

1909 W. State Rd 64  
Address

Avon Park, FL - 33825  
City, State & Zip

863-453-7400  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
27 QUALITY AUTO SALES, INC.  
(a corporation for profit)

EFFECTIVE DATE

7/01/03

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this corporation is 27 QUALITY AUTO SALES, INC.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin July 1,

**ARTICLE III**  
**PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**PRINCIPLE OFFICE**

The address of the principal office is 1909 W. STATE RD. 64, AVON PARK, FL 33825. The mailing address of the corporation shall initially be 1909 W. STATE RD. 64, AVON PARK, FL 33825

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 1909 W. STATE RD. 64, AVON PARK, FL 33825, and the name of its initial registered agent at that office is UBALDINO E. BERNARDINO.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

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TALLAHASSEE, FLORIDA

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**ARTICLE IX**  
**INITIAL OFFICERS**

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President: UBALDINO E. BERNARDINO  
2710 CHEVIOT RD.  
AVON PARK, FL 33825

Secretary/Treasurer: JUANA E. BERNARDINO  
2710 CHEVIOT RD.  
AVON PARK, FL 33825

Vice President: JOEL E. GOMEZ  
12123 AREACA DR.  
WELLINGTON, FL 33414

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be three. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

UBALDINO E. BERNARDINO  
2710 CHEVIOT RD.  
AVON PARK, FL 33825

JUANA E. BERNARDINO  
2710 CHEVIOT RD.  
AVON PARK, FL 33825

JOEL E. GOMEZ  
12123 AREACA DR.  
WELLINGTON, FL 33414

**ARTICLE XI**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and addresses of the incorporators of this corporation are as follows:

UBALDINO E. BERNARDINO  
2710 CHEVIOT RD.  
AVON PARK, FL 33825

JUANA E. BERNARDINO  
2710 CHEVIOT RD.  
AVON PARK, FL 33825

JOEL E. GOMEZ  
12123 AREACA DR.  
WELLINGTON, FL 33414

**ARTICLE XII  
BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII  
MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV  
QUORUM AT SHAREHOLDERS' MEETING**

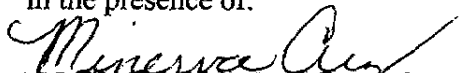
A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

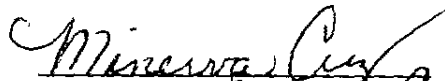
**ARTICLE XV  
AMENDMENT OF ARTICLES**

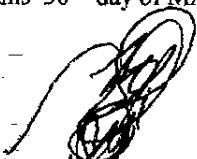
The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

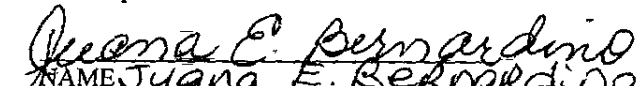
IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 30<sup>th</sup> day of MAY, 2003.

Signed, sealed and delivered  
in the presence of:

  
Witness: NAME Minerva Cruz

  
Witness: NAME Minerva Cruz

  
NAME Ubaldo E. Bernardino  
as incorporator

  
NAME Juana E. Bernardino  
as incorporator

\_\_\_\_\_  
NAME \_\_\_\_\_  
as incorporator

**ARTICLE XII  
BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

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IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 30<sup>th</sup> day of MAY, 2003.

Signed, sealed and delivered  
in the presence of:

Carmen G. Umpierre  
Witness: NAME

Carmen G. Umpierre

Witness: NAME \_\_\_\_\_

J. Gomez (J.E. Gomez)  
NAME \_\_\_\_\_  
as incorporator

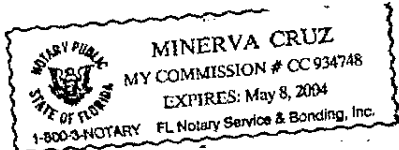
NAME \_\_\_\_\_  
as incorporator

NAME \_\_\_\_\_  
as incorporator

STATE OF FLORIDA

COUNTY OF Highlands

The foregoing Articles of Incorporation was acknowledged before me this 13 day of June 2003, by Abaldino E. Bernardino Juana E. Bernardino, and \_\_\_\_\_, who is personally known to me or who have produced a drivers license as identification.



Minerva Cruz

Notary Name:

State of Florida

My Commission Expires: 5/8/04

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dates: 6/13/03

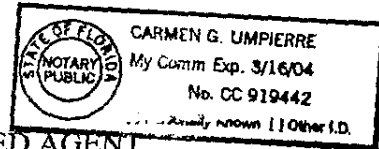
Abaldino E. Bernardino  
NAME: Abaldino E. Bernardino

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing Articles of Incorporation was acknowledged before me this 3 day of June, 2003, by Joel Gomez, and \_\_\_\_\_, who is personally known to me or who have produced a drivers license as identification.

Carmen G. Umpierre  
Notary Name: Carmen G. Umpierre  
State of Florida Fl.  
My Commission Expires: 3/14/04



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dates: 6/13/03

Ubaldo E. Bernardino  
NAME: Ubaldo E. Bernardino

**FILED**  
2003 JUN 20 AM 11:13  
CLERK OF STATE  
TALLAHASSEE FLORIDA