

09/26/2003 15:56

5614333596

C R COOPER CPA

PAGE 01

Page 1 of 1

Division of Corporations

PO3000106161

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000283357 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C.R. COOPER, CPA, PA
Account Number : I20000000105
Phone : (561) 432-0008
Fax Number : (561) 433-3596

FLORIDA PROFIT CORPORATION OR P.A.

SMART CAR AUTO BUYING SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FAXED
9/24/03

FAXED
9/24/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 26 AM 8:25

FILED

(((H03000283357 9)))

ARTICLES OF INCORPORATION

of

SMART CAR AUTO BUYING SERVICE, INC

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: SMART CAR AUTO BUYING SERVICE, INC

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: ROGER KOCH
Address: 341 EAGLETON GOLF DRIVE
City: PALM BEACH GARDENS, FLORIDA 33418

The principal office, if known, or the mailing address of the corporation is:

Name: SMART CAR AUTO BUYING SERVICE, INC
Address: 341 EAGLETON GOLF DRIVE
City: PALM BEACH GARDENS, FLORIDA 33418

(((H03000283357 9)))

(((H03000283357 9)))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

Name: ROGER KOCH
Address: 341 EAGLETON GOLF DRIVE
City: PALM BEACH GARDENS, FLORIDA 33418
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: ROGER KOCH
Address: 341 EAGLETON GOLF DRIVE
City: PALM BEACH GARDENS, FLORIDA 33418
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
19TH of AUGUST, 2003



ROGER KOCH

(((H03000283357 9)))

(((H03000283357 9)))

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT**

of

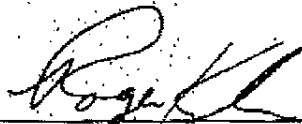
SMART CAR AUTO BUYING SERVICE, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 341 EAGLETON GOLF DRIVE, PALM BEACH GARDENS, FLORIDA, 33418 has named ROGER KOCH located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



ROGER KOCH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 26 AM 8:25

FILED

(((H03000283357 9)))