

703000117451

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.**

(((H03000300684 3)))

**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) 203-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****A DIRECT AUTO CENTER INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
03 OCT 21 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION**  
**OF**

**A DIRECT AUTO CENTER INC.**

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1- NAME**

The name of the corporation shall be:

**A DIRECT AUTO CENTER INC.**

The principal place of business of this corporation shall be:

**570 SW 27<sup>TH</sup> AVE  
FT LAUDERDALE, FL 33312**

**ARTICLE 11- NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE 111- CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

**ARTICLE 1V- TERM OF EXISTENCE**

This Corporation is to exist perpetual.

**ARTICLE V- OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**CALVIN WAITE  
570 SW 27<sup>TH</sup> AVE  
FT. LAUDERDALE FL 33312**

FILED  
03 OCT 21 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI- INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is (are):

**CALVIN WAITE  
570 SW 27<sup>TH</sup> AVE  
FT. LAUDERDALE FL 33312**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17<sup>th</sup> day of October 2003.

Signature(s) of Incorporator(s)

Calvin Waite

\_\_\_\_\_

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**A DIRECT AUTO CENTER INC.**

2. The Name and Address of the registered agent and office is:

**CALVIN WAITE**  
**570 SW 27<sup>TH</sup> AVE**  
**FT. LAUDERDALE FL 33312**

Signature: Calvin Waite

Title: President

Date: 10-17-2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Calvin Waite

Date: 10-17-2003

FILED

03 OCT 21 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA