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ACCOUNT NO. : 072100000032 REFERENCE: 402082 148904A **AUTHORIZATION:** COST LIMIT : \$ 78.75 ORDER DATE: January 20, 2004 ORDER TIME : 1:04 PM ORDER NO. : 402082-005 CUSTOMER NO: 148904A CUSTOMER: Mr Dennis Reeber Tannen Reeber & Associates, Inc. 2774 University Drive Coral Springs, FL 33065-5100 DOMESTIC FILING AUTO RECON SPECIALTIES, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Amanda Haddan - EXT. 2955 EXAMINER'S INITIALS:

## **Articles of Incorporation**

# of Auto Recon Specialties, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby for a corporation under the laws of the State of Florida.

# Article I. Name

The Name of the corporation shall be:

Auto Recon Specialties, Inc.

The principal place of business of this corporation shall be:

6322 NW 42<sup>nd</sup> Terrace Coconut Creek, FL. 33073

#### Article II. Nature of Business

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

#### Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

#### Article IV. Address

The street address of the initial registered office of the corporation shall be:

6322 NW 42<sup>nd</sup> Terrace Coconut Creek, FL. 33073

and the name of the initial registered agent of the corporation at the above address is Shaheed Hosein

## Article V. Term of Existence

This corporation is to exist perpetually.

#### Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article VII. Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Shaheed Hosein 6322 NW 42<sup>nd</sup> Terrace Coconut Creek, FL. 33073

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on day of 72004.

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this  $\underline{\hspace{0.1cm} /\hspace{0.1cm} Y}$  day of

TAN , 2004.

Dennis L. Reeber MY COMMISSION # DD010112 EXPIRES April 26, 2005 BONDED THRU TROY FAIN INBURANCE, INC.