

P04000061266

Apr 12/2004 1:58 pm From RU/MCC/Ky 17/NORTH

F-843 P.001/003

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.

((H04000076908 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) 205-0381

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

FILED
04 APR 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRL Automotive, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

This filing is
being made
simultaneously
with
H04000076913
This corp. will
be the manager
of the LLC.
Thanks.

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
FRL AUTOMOTIVE, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is FRL Automotive, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 21400 NW 2nd Avenue, Miami, Florida 33169.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 21400 NW 2nd Avenue, Miami, Florida 33169 and the initial registered agent of the Corporation at such address is William Lehman, Jr.

**ARTICLE V
INCORPORATOR**

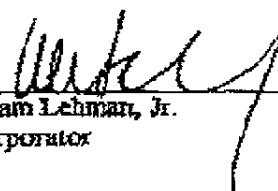
The name and address of the incorporator are:

William Lehman, Jr.
21400 NW 2nd Avenue
Miami, Florida 33169

FILED
04 APR 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000076908

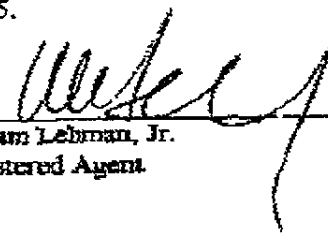
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 2004.



William Lehman, Jr.
Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



William Lehman, Jr.
Registered Agent

FILED
04 APR 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA