

P040000065977

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.

((H04000084885 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

broward auto brokers inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
04 APR 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

H040000084885

**ARTICLES OF INCORPORATION
OF
BROWARD AUTO BROKERS INC**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is BROWARD AUTO BROKERS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 5830 Rodman St. Hollywood, FL 33023

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Two thousand, (2,000) shares: one dollar par value each (\$ 10.00), common share of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

H040000084885

FILED

04 APR 21 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. Initial service will be buying and selling vehicles, and Auto Dealer.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall Be 5830 Rodman St Hollywood, FL 33023

ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follow:

FERNANDO SANCHEZ 5830 Rodman St Hollywood, FL 33023

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TILE	SHARES
FERNANDO SANCHEZ	D/P/S/T	1.980
JOHN E HERNANDEZ	VP	10
ALONSO HINCAPIE	VP	10

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

Rafael J. Rodriguez
RAFAEL J. RODRIGUEZ

Date: April 21, 2004

04 APR 21 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

TOTAL P.05

H04000084885

ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021


Signature of Incorporator


RAFAEL J. RODRIGUEZ

Dated this 21 day of April 2004.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 21th day of April 2004


NOTARY PUBLIC



Urbino Bajuelo
Commission #D5179203
Expires: Mar 05, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

H04000084885

P.05/05

APR-30-2004 13:27