

P04000093727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

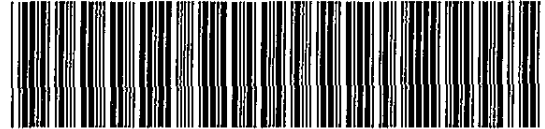
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 18 AM 10:59

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000/10/04--01021--007 \*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JUN 10 AM 10:09

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06/18/09  
D

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VALIDATION ONLY

6/9/04  
Masch & Company  
Requestor's Name  
5669 S. University Dr  
Address  
Davie, FL 33328  
City State ZIP Phone  
2311C

CORPORATION(S) NAME

Auto Source, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 10, 2004

EMPIRE

SUBJECT: AUTO SOURCE, INC.  
Ref. Number: W04000022465

We have received your document for AUTO SOURCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P03000006911.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 804A00039407

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

AUTO SOURCE MIAMI, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

7158 SPORTSMAN DRIVE, NORTH LAUDERDALE, FLORIDA 33068

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

EDAGR BANKS  
7158 SPORTSMAN DRIVE  
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator:

EDGAR BANKS  
7158 SPORTSMAN DRIVE  
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.


ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION


This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

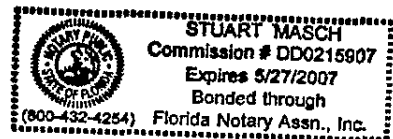
IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 7 day of June 2004 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
EDGAR BANKS -PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 7 DAY OF  
June 2007

  
STUART MASCH, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, EDGAR BANKS located at 7158 SPORTSMAN DRIVE, NORTH LAUDERDALE, FLORIDA 33068 says I am familiar with and accept the duties and responsibilities as Registered Agent.

  
EDGAR BANKS - PRESIDENT

The Registered Office will be located at 7158 SPORTSMAN DRIVE, NORTH LAUDERDALE, FLORIDA 33068

  
EDGAR BANKS - PRESIDENT