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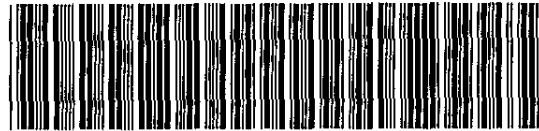
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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** W & W AUTO, INC.  
(Proposed corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

**FROM:** KYLE D. WARD  
Name (Printed or typed)

1480 NW 203 STREET  
Address

MIAMI, FLORIDA 33169  
City, State & Zip

(786) 306-2124  
Daytime Telephone Number

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NOTE: Please provide the original and one copy of the articles.

187-2481

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

**W & W AUTO, INC.**

The undersigned, subscriber to these Articles of Incorporation, natural person(s) competent to contract, hereby forms a Florida business corporation under the Florida Business Corporation Act, Florida Statutes, §§ 607.0101 et seq.

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **W & W AUTO, INC. .**

**ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS**

The principal place of business shall be in Miami-Dade County, Florida at:

1480 NW 203 STREET  
MIAMI, FLORIDA 33169

The mailing address of this Corporation shall be:

W & W AUTO, INC.  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169

The Board of Directors, from time to time, may move the principal place of business to any other County and/or address in the State of Florida and may also have lesser offices at such other places, within or outside the state, that the Board determines are beneficial or the business needs of the corporation.

**ARTICLE III. REGISTERED AGENT AND STREET ADDRESS**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

KYLE D. WARD  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169

The Board of Directors, from time to time, may change the Registered Agent or move the Registered Office to any other address in the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have only one (1) stock, Common Stock. The maximum number of shares of stock the corporation is authorized to issue initially is One Thousand (1,000) shares of Common Stock, having par value of \$1.00 each.

**ARTICLE V. NATURE OF BUSINESS**

The corporation shall engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

**ARTICLE VI. TERM OF EXISTENCE**

The Corporation is formed to exist perpetually.

**ARTICLE VII. INCORPORATORS**

The name and mailing address of the person signing these articles of incorporation as the Incorporator is:

KYLE D. WARD  
W & W AUTO, INC.  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169

**ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders. However, there shall always be at least one director.

**ARTICLE VIII. DIRECTOR(S)**

Names and addresses of the corporate directors:

LAVERNE C. WARD  
W & W AUTO, INC.  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169

KYLE D. WARD  
W & W AUTO, INC.  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169

The persons named as directors shall hold office until successors are elected or appointed and qualified.

**ARTICLE IX. OFFICERS**

The initial officer(s) of the Corporation shall be:

LAVERNE C. WARD  
*President & Chief Executive Officer*  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169

KYLE D. WARD  
*Vice President and Treasurer*  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169


## **ARTICLE X. AMENDMENTS**

These Articles 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 at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **OPTIONAL PROVISIONS**

1. This Corporation, shall at all times, have one (1) type of stock, Common Stock.
2. The number of shareholders in this Corporation shall never exceed thirty five (35), or the number required to qualify as a Subchapter S Corporation under the Internal Revenue Code.
3. Each shareholder of this Corporation shall be a citizen or legal permanent resident taxpayers of the United States.
4. All of the proceeds of this Corporation will be distributed to its shareholders at the end of each tax year. Therefore, the Corporation shall not carry over retained earnings from one tax year to the next.
5. KYLE D. WARD has the right, if he chooses, to acquire and maintain an ownership percentage in this Corporation by purchasing at least 51% of any new stock issues. This right is set forth and reserved in these Articles of Incorporation, pursuant to §§ 607.0630(4) and 621.05 of the Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 8th day of June, 2004.

  
KYLE D. WARD  
Vice President & Treasurer  
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. § 607.0501, 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 is:

W & W AUTO, INC.

2. The name and address of the Registered Agent and office to accept service of process in the State of Florida is:

KYLE D. WARD  
1480 NW 203 STREET  
MIAMI, FLORIDA 33169


3. The street address of the Registered Office and the street address of the Registered Agent are identical.

  
KYLE D. WARD  
Vice President and Treasurer  
Incorporator

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TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT:**

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.

  
KYLE D. WARD,  
REGISTERED AGENT.  
June 8th, 2004.