# P04000/67450

(Requestor's Name)					
(Address)					
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PICK-UP WAIT MAIL					
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(Document Number)					
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Special Instructions to Filing Officer:					
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EFFECTIVE DATE

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SECOND ANY OF STATE
YALLAHASSEE, FLORIU

12/15/D

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November 18, 2004

Department of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32399

Subject:

Nationwide Auto Inc.

Please find enclosed the Articles of Incorporation for the above corporation and a check

in the amount of: \$122.50

Please send all correspondence to:

Robert Bashawaty

P.O. Box 1035

Deerfield Beach, FL 33442

Sincerely



LORIDA DEPARTMENT OF ST Glenda E. Hood Secretary of State

November 29, 2004

ROBERT BASHAWATY PO BOX 1035 DEERFIELD BEACH, FL 33442

SUBJECT: NATIONWIDE AUTO INC

Ref. Number: W04000043356

We have received your document for NATIONWIDE AUTO INC and your check(s) totaling \$122.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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.

Letter Number: 204A00066905

Tim Burch Document Specialist New Filings Section December 6, 2004

#### **LEGAL AFFIDAVIT**

I, Eugenio Suarez, state that I am not operating or using the name Nationwide Auto Inc.

I have no intention of reinstating Nationwide Auto Inc – Article # P03000062260, and hereby releases the name to Robert Bashawaty for another entity.

Eugenio Suarez

Sworn	before	me	Carla Johnston My Commission DD 158834 Explose October 18, 2006	DADE	County	Florida
this	7		DECEMBER	200		

NOTARY PUBLIC

# ARTICLES OF INCORPORATION OF NATIONWIDE AUTO INC

The undersigned persons, have associated themselves for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following. Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Nationwide Auto Inc. The effective date of the Corporation shall be November 15 2004

EFFECTIVE DATE

#### ARTICLE II DURATION

11-15-04

FSTA FLORINA

The duration of this corporation shall be perpetually or until dissolved by due process of law.

#### ARTICLE III PURPOSE AND PÓWERS

This corporation is organized for the transaction of any and all lawful business which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time, and specifically but not in limitation thereof, the purpose of auto sales.

#### ARTICLE IV PRINCIPAL OFFICE

Principal place of business shall be:

Mailing address of business shall be:

<u>P O Box 1035</u>

Deerfield Beach, FL 33443

#### ARTICLE V INITIAL AGENT AND ADDRESS

The name and address of the initial registered agent is: Robert Bashawaty 4515 N. Dixie Highway Fort Lauderdale, FL 33334

### Articles of Incorporation Page 2

#### ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name

Address

Robert Bashawaty

P.O. Box 1035

Deerfield Beach, FL 33443

#### ARTICLE VII

#### **INCORPORATOR**

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

Robert Bashawaty

4515 N Dixie Highway

Fort Lauderdale, FL 33334

#### ARTICLE VIII

#### CAPITAL STOCK

The authorized capital stock of the corporation shall be 5000 The number of Class "A" shares of common voting stock shall be 5000 with a par value of \$1.00.

- A). Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value of the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for the capital stock.
- B). The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.
- C). The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

#### Articles of Corporation Page 3

#### ARTICLE IX PREEMPTIVE RIGHTS

The corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

#### ARTICLE X OTHER PROVISIONS

- A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.
- B) Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- D) The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

8 day of NIVENDER , 2004

Robert Bashawaty, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

The name of the corporation is: Nationwide Auto, Inc.

2.	The name and address of the registered agent and office is:
	Robert Bashawaty
	4515 N. Dixie Highway Fort Lauderdale, FL 33334
Signa	ature: With M
Title:	President 0
Date:	11/18/04

1.

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 a mailiar with and accept the obligation of my position as registered agent.

Signature:	
Date:	