

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC AUTO SALES & SALVAGE INC.

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. APPRUVED - AND FILED

05 FEB 18 AM 9: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ATLANTIC AUTO SALES & SALVAGE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ATLANTIC AUTO SALES & SALVAGE INC.

The principal place of business of this corporation shall be:

15935 W. PRESTWICK PLACE MIAMI LAKES, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1,00 PAR VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (arc) elected, is (are):

SCOTT SUSSMAN 15935 W. PRESTWICK PLACE MIAMI LAKES, FL 33014

PREPARED BY:

STEFANELLI AND BATALLA CPA PA 14411 COMMERCE WAY, SUITE 310

MIAMI LAKES, FL 33016

(305) 557-0303

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SCOTT SUSSMAN 15935 W. PRESTWICK PLACE MIAMI LAKES, FL 33014

Signature(s) of Incorporator(s)

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SCOTT SUSSMAN 19935 W. PRESTWICK PLACE MIAMI LAXES, FL 33014

Signature(a) of Incorporator(s)

ATTRUVED AND FILED 05 FEB 18 AM 9: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

. The name of the corporation:
ATLANTIC AUTO SALES & SALVAGE INC.
. The name address of the registered agent and office is:
SCOTT SUSSMAN
(P.O. BOX NOT ACCEPTABLE)
15935 W. PRESTWICK PLACE
MIAMILAKES, FL 33014
(Cîty/state/zip)
SIGNATURE
TITLE President
113 LC
DATE &-/J-AT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE OF AT-OT