

# P05000006335

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**BROADWAY AUTO SALES OF NEW YORK, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**BROADWAY AUTO SALES OF NEW YORK, 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:

**BROADWAY AUTO SALES OF NEW YORK, INC.**

The principal place of business of this corporation shall be:

**1855 PALM AVENUE  
HIALEAH, FL 33010**

**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:

**100 SHARES AT (\$10.00) PER VALUE**

**ARTICLE IV TERM 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 (are) elected, is (are):

**ALFREDO F. DARNA  
14784 NW 87<sup>TH</sup> CT  
MIAMI LAKES, FL 33018**

**AMELIA A. DARNA  
14784 NW 87<sup>TH</sup> CT  
MIAMI LAKES, FL 33018**

ARTICLE VI INCORPORATOR (S)

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

**ALFREDO F. DARNA**  
**President**  
**14784 NW 87<sup>TH</sup> CT**  
**MIAMI LAKES, FL 33018**

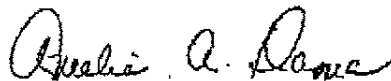
**AMELIA A. DARNA**  
**Vice President**  
**14784 NW 87<sup>TH</sup> CT**  
**MIAMI LAKES, FL 33018**

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 29<sup>th</sup> day of April, 2005.

Signature (s) of Incorporator (s)



**Alfredo F. Darna, President**



**Amelia A. Darna, Vice President**

**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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BROADWAY AUTO SALES OF NEW YORK, INC.

2. The name and address of the registered agent and office is:

ALFREDO F. DARMA, 14784 NW 87<sup>TH</sup> CT, MIAMI LAKES, FL 33018  
(P.O. BOX NOT ACCEPTABLE)

SIGNATURE: 

TITLE: **President/Agent**

DATE: **April 29, 2005**

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: **April 29, 2005**