

P05000065449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

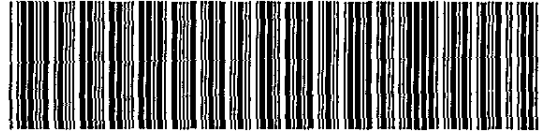
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900052274279

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 28 AM 9:18

04/28/05--01064--002 **78.75

MAY 5 2005

TRANSMITTAL LETTER

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

SUBJECT: THE AUTO SALON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: BRETT SERPE
Name (Printed or typed)

1122 WATERVIEW LANE
Address

WESTON, FLORIDA 33326
City, State & Zip

(954) 325-3301
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 APR 28 AM 9:18

ARTICLES OF INCORPORATION

OF

THE AUTO SALON, INC.

ARTICLE I – NAME

The name of the corporation is

THE AUTO SALON, INC.

ARTICLE II – ADDRESS

The principle office of mailing address of this corporation shall be located at:

THE AUTO SALON, INC.
1122 Waterview Lane
Weston, FL 33326-2928

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of Florida.

ARTICLE IV – SHARES

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V – INITIAL OFFICERS/DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President, Treasurer:

Brett Serpe
1122 Waterview Lane
Weston, FL 33326-2928

Vice President, Secretary:

Jason Serpe
1122 Waterview Lane
Weston, FL 33326-2928

ARTICLE VI – REGISTERED AGENT

The street address of the initial registered office of this corporation is 1122 Waterview Lane, Weston, FL 33326-2928 and the name of the registered agent of this corporation is Brett Serpe.

ARTICLE VII – INCORPORATOR

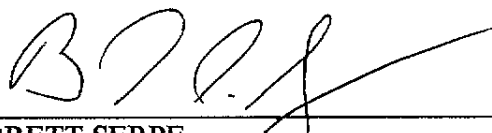
The name and address of the person signing these Articles is:

Brett Serpe
1122 Waterview Lane
Weston, FL 33326-2928

ARTICLE VIII – AMENDMENT

Only the Shareholders may amend these Articles of Incorporation. Such amendment by the shareholders requires a unanimous decision.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 25th day of April, 2005.


BRETT SERPE

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Brett Serpe, to me well known, and know to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

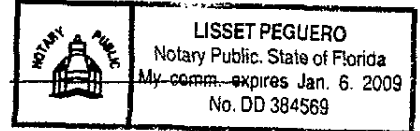
WITNESS my hand and official seal this 25th day of April, 2005.

Lisset Peguero
Notary Public, State of Florida

Printed Name:

Lisset Peguero

My commission expires:



DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, THE AUTO SALON, INC., desiring to organize under Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Brett Serpe, 1122 Waterview Lane, Weston, FL 33326-2928 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent

Brett Serpe
BRETT SERPE

4/25/2005
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR 28 AM 9:19

Acceptance of appointment as
Incorporator

Brett Serpe
BRETT SERPE

4/25/2005
Date