

PD5000125183

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13/05
BWK

COVER LETTER

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

SUBJECT: Cars By Owner, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cars By Owner, Inc.
Name (Printed or typed)

3840 W. Hillsboro Blvd. Suite 180
Address

Deerfield Beach, Fl. 33442
City, State & Zip

(954) 428-2600
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARS BY OWNER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3840 W. HILLSBORO BLVD. # 180
DEERFIELD BEACH, FL. 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RENTING, SELLING SPACE AND ALL OTHER LEGAL MATTERS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALLAN SHEAR-P
3840 W. HILLSBORO BLVD. # 180
DEERFIELD BEACH, FL. 33442

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT B. RESNICK
301 CRAWFORD BLVD. # 202
BOCA RATON, FL. 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALLAN SHEAR
3840 W. HILLSBORO BLVD. # 180
DEERFIELD BEACH, FL. 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

05 SEP -9 PM 2: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/6/05

Date
09/06/05

Date