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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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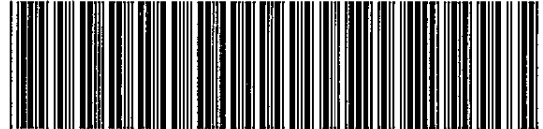
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10.20.05

Requestor's Name

Address

City

State

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Phone

CORPORATION(S) NAME

Andy's Pre-owned cars, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

 Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

ANDY'S PRE-OWNED CARS, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

ANDY'S PRE-OWNED CARS, INC.

ARTICLE II

The principal place of business/mailling address is:

2458 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of this Corporation are:

ANDREW KIRSCHENBAUM
2458 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

ANASTASIO W. SANTIAGO
118 HIDDEN HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418

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DIVISION OF CORPORATIONS

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

ANDREW KIRSCHENBAUM
2458 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

ANDREW KIRSCHENBAUM
2458 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414



ANDREW KIRSCHENBAUM
/INCORPORATOR

10/18/07
DATE

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 in the state of Florida.

1. The name of the Corporation is:

ANDY'S PRE-OWNED CARS, INC.

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

ANDREW KIRSCHENBAUM
2458 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

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 I am familiar with and accept the obligations of my position as registered agent.



ANDREW KIRSCHENBAUM
/REGISTERED AGENT

10/18/05

DATE

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