

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002891993)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ECRETARY OF STATE

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388...

## FLORIDA PROFIT CORPORATION OR P.A.

DELICES AUTO SALES, CORP.

D. WHITE BEC 2 1 2005

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu.

Comparate Filing.

Rublic Access Help

FILED

HOTOGO 289/9 95 DEC 20 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: DELICES AUTO SALES, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

689 N.E. 122 ST. NORTH MIAMI, FL. 33161

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROD DELICES 689 N.E. 122 ST. NORTH MIAMI, FL. 33161

Prepared by: ROD DELICES

689 N.E. 122 ST.

NORTH MIAMI, FL. 33161

786 6240721

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

HOVO@0 289199

405000 289 199

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROD DELICES 689 N.E. 122 ST. NORTH MIAMI, FL. 33161 DIRECTOR & PRESIDENT

#### ARTICLE VI

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1<sup>ST</sup>, 2006

The unc	dersigned inc	orporator(s) has(hav	e) executed these Arti	icles of Incorporati	on this
18	day of	DECEMBER	, 200	95	i.
		212	Signature		
			Signature	<del>-</del>	-
			Signature	<del></del>	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

405000 289199

PAGE 03 FILED

40 V 000 289199 05 DEC 20 PM 4:00

TAI I AHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: DELICES AUTO SALES, CORP.
- 2. The name and address of the registered agent and office is:

ROD DELICES 689 N.E. 122 ST. NORTH MIAMI, FL. 33161

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.

(DATE) 12-18-05

405000 289199