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F. Curch AUG 18 200

COVER LETTER

AUTO BUYERS OF CENTRAL FLORIDA, INC.

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

	(PROPOSED CORPO	RATE NAME – <u>MUST INCL</u>	DE SUFFIX)
Enclosed are an orig	ginal 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	AUTO BUYERS	OF CENTRAL inne (Printed or typed)	FLORIDA, INC.
	S48 TORR		
	407-3767	SP6S FL. 32 Stry, State & Zip 864	- <u>//</u> +

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

Daytime Telephone number



August 3, 2006

DOREEN KRATZ 548 TORREY AVENUE ALTAMONTE SPRINGS, FL 32714

SUBJECT: AUTO BUYERS, INC. Ref. Number: W06000034336

We have received your document for AUTO BUYERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 106A00048724

Tim Burch Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Incorporation

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AUTO BUYERS OF CENTRAL FLORIDA, INC.

ARTICLE I

Name and Duration

The name of the Corporation is AUTO BUYERS OF CENTRAL FLORIDA, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be a requested date of August 1, 2006.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 2801 East New York Avenue, Deland, Florida, 32724.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Corporation in the State of Florida is 548 Torrey Avenue, Altamonte Springs, Florida, 32714. The name of the registered agent at such address is Doreen Kratz.

ARTICLE IV

Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage is any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock, which the Corporation has the authority to issue, is One Hundred (100) shares of Common Stock ("Common Stock").

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ARTICLE VI

<u>Incorporator</u> ____

The name and mailing address of the Incorporator of this Corporation is as follows:

Name

Address

Doreen Kratz

548 Torrey Avenue

Altamonte Springs, Seminole County

Florida 32714

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons whom shall serve as directors of the Corporation until the first annual meeting of the shareholders is as follows:

Name

<u>Address</u>

Doreen Kratz

548 Torrey Avenue

Altamonte Springs, Seminole County

Florida 32714

Denise L. Cremer

145 Marsella Road DeBary, Volusia County

Florida 32713

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

The shareholders shall not take any action or omit to take any action that would endanger the Corporation's status as an "S Corporation" under the Internal Revenue Code of 1986, as amended, unless such action or omission is first approved by the Board of Directors of the Corporation. Any transfers of the Corporation's Common Stock that would endanger the Corporation's status as an "S Corporation" under the Internal Revenue Code of 1986, as amended, whether by operation of law or otherwise, are null and void ab initio.

ARTICLE XII

Preemptive Rights

Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as early as may be done without the issuance of fractional shares) subject to the same terms and the same price at which such stock is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute, file and record these Article of Incorporation, and does certify that the facts herein stated are true.

DATED as the 1st day of August 2006.

Doreen Kratz

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation were acknowledged before me this $1^{\rm st}$ day of August 2006, by Doreen Kratz. She is personally known to me and did not take an oath.

(NOTARY SEAL)

Dewn C. Filebeum
My Commission 06361118
Expires October 23, 2087

NOTARY PUBLIC

Printed Name: Dawn Filabaum My Commission Expires: 10-23-07

REGISTERED AGENT CERTIFICATE

In pursuant of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That AUTO BUYERS OF CENTRAL FLORIDA, INC., desiring to organized under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Altamonte Springs, County of Seminole, State of Florida, has named Doreen Kratz, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that she is familiar with 607.0501, Florida Statutes.

Doreen Kratz