

P0600110537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
06 AUG 23 AM 11:58
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 AUG 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
8/24

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. S & R AUTO WHOLESALE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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:

S & R Auto Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15404 N.W. 34th Avenue
Miami, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activites of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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):

RON AIZENBERG
15404 N.W. 34th AVENUE
MIAMI, FL 33054

PRESIDENT/SECRETARY

SHAY TAOZ
15404 N.W. 34th AVENUE
MIAMI, FL 33054

VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

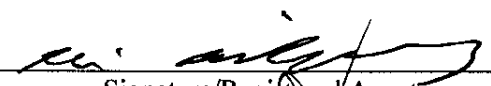
Ron Aizenberg
15404 N.W. 34th Avenue
Miami, FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos M. de la Osa
267 Minorca Avenue
Coral Gables, FL 330134

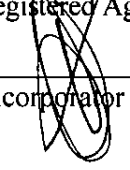
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 17, 2006

Date



Signature/Incorporator

August 17, 2006

Date

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TALLAHASSEE, FLORIDA