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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# **COVER LETTER**

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

SUBJECT:	SUPREME AUTO GROUP, INC.		
Enclosed are an orig	(PROPOSED CORPORA)		
S70.00 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
FROM:	DEDRICK CARR Name (Printed or typed)  4351 N.W. 34th COURT Address		
	LAUDERDALE LAKES, FL 33319 City, State & Zip		
	786-27	7-9856 elephone 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)

FILED

## ARTICLE I NAME

The name of the corporation shall be:

SUPREME AUTO GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4351 N.W. 34TH COURT LAUDERDALE LAKES, FL 33319

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO DEALERSHIP - SELL CARS

#### 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):

DEDRICK CARR - PRESIDENT 4351 N.W. 34th COURT LAUDERDALE LAKES, FL 33319 BENNIE STARLING - VICE PRESIDENT 3274 N.W. 181st STREET MIAMI GARDENS, FL 33056

#### ARTICLE VI REGISTERED AGENT

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

KATRINA M HOLLIS 17400 N.W. 37th COURT MIAMI GARDENS, FL 33055

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DEDRICK CARR - PRESIDENT 4351 N.W. 34th COURT LAUDERDALE LAKES, FL 33319 BENNIE STARLING - VICE PRESIDENT 3274 N.W. 181st STREET MIAMI GARDENS. FL 33056

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

Date

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Date