

PO8000027289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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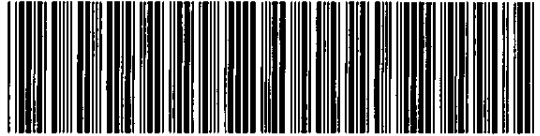
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ROUTINE SERVICE FILING REQUEST

Wednesday, February 20, 2008

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *E AUTO BROKERS OF FLORIDA, INC.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2008

MYCORPORATION BUSINESS SERVICES, INC.  
26520 AGOURA RD.  
CALABASAS, CA 91302

SUBJECT: E AUTO BROKERS OF FLORIDA, INC.  
Ref. Number: W08000011696

We have received your document for E AUTO BROKERS OF FLORIDA, INC. and your check(s) totaling \$78.75. 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 corrected 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00013818

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e-mail: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Wednesday, March 12, 2008

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: E AUTO BROKERS OF FLORIDA, INC.**

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

03/13/2008 12:44 FAX 8188788005

002/002

03/11/08 12:31PM EDT E AUTO BROKERS, INC. -> Megan  
1/1

18188788005 Pg

# E AUTO BROKERS, INC.

8100 PARK BLVD. SUITE B-6  
PINELLAS PARK, FLORIDA 33786  
PHONE 727-515-7832

Tuesday, March 11, 2008


Florida Secretary of State

Please be advised that " E Auto Brokers, Inc. " gives permission for the name " E Auto Brokers of Florida, Inc. " to use that name for it's new corporation.

I am a principal in both corporations.

E Auto Brokers, Inc. has no intention of revoking the dissolution of it's corporation in the State of Florida.

Thank you for your cooperation.

  
WALTER LEIPUNER  
Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 13 AM 11:15

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**Articles of Incorporation  
of  
E AUTO BROKERS OF FLORIDA, INC.  
A Florida Profit Corporation**

**FILED**

2008 MAR 13 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be E AUTO BROKERS OF FLORIDA, INC.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

8100 Park Blvd. B-6  
Pinellas Park, Florida 33781

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is buying and selling pre-owned automobiles and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 10,000 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Walter Leipuner

**Vice President:**

**Treasurer:** Walter Leipuner

**Secretary:** Walter Leipuner

**Directors:**

Walter Leipuner - 8100 Park Blvd. B-6, Pinellas Park, Florida 33781

**ARTICLE VI - Registered Agent**

The name and the Florida street address of the registered agent are:

Walter Leipuner  
8100 Park Blvd. B-6  
Pinellas Park, Florida 33781

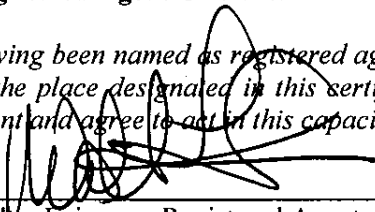
**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

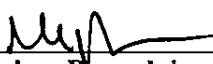
**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Walter Leipuner, Registered Agent

Date: 2/22/08

**Organizer Signature:**

  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 2/20/08

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TALLAHASSEE, FLORIDA