

PD8000029191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

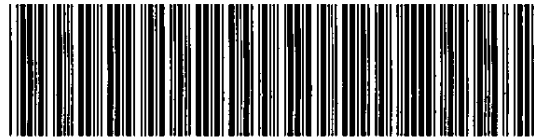
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/19/1



800120587908

03/19/08--01029--014 **78.75

FILED

08 MAR 19 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5827 Funston Street
Hollywood, Florida 33023.

March 13, 2008

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

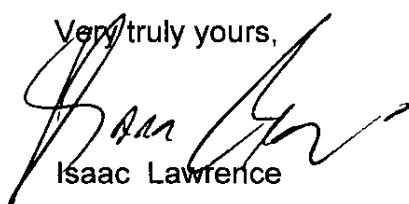
Re : Isaac Lawrence

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$78.75 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Isaac Lawrence', is written over the typed name.

Isaac Lawrence

Encls.

ARTICLES OF INCORPORATION
5 STARS AUTO INC.

FILED
08 MAR 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is 5 STARS AUTO INC. Whose principal address is 5827 Funston Street Hollywood, FL 33023.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in auto sales staffing to the profession, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the address of the initial Registered Office of this Corporation in the State of Florida shall be:

Isaac Lawrence
5827 Funston Street
Hollywood, FL 33023

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his address is:

Isaac Lawrence
5827 Funston Street
Hollywood, FL 33023

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

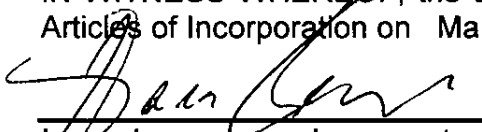
The name and address of the person signing these Articles of Incorporation as the Incorporator is

Isaac Lawrence
5827 Funston, Street
Hollywood, FL 33023

ARTICLE IX

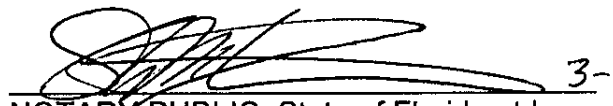
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March, 13th 2008

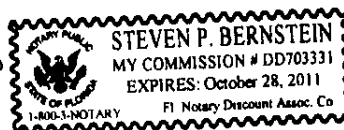

Isaac Lawrence, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD COUNTY)

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 13, 2008


NOTARY PUBLIC, State of Florida at Large

3-13-08



MY COMMISSION EXPIRES:

CERTIFICATE

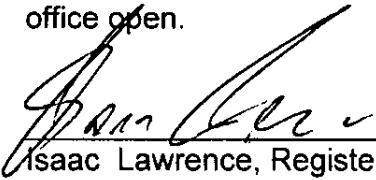
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Isaac Lawrence desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 5827 Funston Street Hollywood, Florida 33023. County of Broward, State of Florida, has named 5 Stars Auto Inc located at 5829 Funston Street Hollywood, Florida 33023, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: 

Isaac Lawrence

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Isaac Lawrence, Registered Agent

FILED
08 MAR 19 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA