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CORP KIT 12/24/2008 12:02 PAGE 3956 EMPLOY CORP KIT : EMPLOY CORP KIT PAGE 3956 12:02 F

*Maria*

December 23, 2008

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EXECUTIVE AUTO SALES, INC.  
REF: W08000056539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P95000054890 - EXECUTIVE AUTO SALES, INC..

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

FAX Aud. #: E08000278318  
Letter Number: 008A00061450

H08000278318

ARTICLES OF INCORPORATION

OF

**EXECUTIVE AUTO SALES OF SOUTH FLORIDA, INC.**

The undersigned incorporation(s), for the purpose of forming a corporation  
Under the Florida Business Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**EXECUTIVE AUTO SALES OF SOUTH FLORIDA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11732 S.W. 1<sup>st</sup> Street  
Coral Springs, FL 33071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is:

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose A. Pablo  
11732 S.W. 1<sup>st</sup> Street  
Coral Springs, FL 33071

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 24 PM 12:15

APPROVED  
AND  
FILED

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**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Jose A. Pablo  
11732 S.W. 1<sup>st</sup> Street  
Coral Springs, FL 33071

**ARTICLE VI - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:**

Title: President  
Jose A. Pablo  
11732 S.W. 1<sup>st</sup> Street  
Coral Springs, FL 33071

Title: Vice President  
Jorge F. Amaya  
11732 S.W. 1<sup>st</sup> Street  
Coral Springs, FL 33071

**ARTICLE VII AMENDMENT**


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VIII - BY LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX - BY LAWS**

The undersigned has (have) executed these Articles of Incorporation this  
24 day of DECEMBER, 2008.

  
Signature Title

ARTICLE X - EFFECTIVE DATE

**The effective date of the corporation will be January 1, 2009.**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**EXECUTIVE AUTO SALES OF SOUTH FLORIDA, INC.**

2. The name and address of the registered agent and office:

**Jose A. Pablo**  
**11732 S.W. 1<sup>st</sup> Street**  
**Coral Springs, FL 33071**

**SIGNATURE**

Corporation Officer

**TITLE**

DATE 12-24-58

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**SIGNATURE**

DATE 12-24-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
FILED

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