

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000036606 3)))



H100000366063ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC. ..

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION DADE MOTORS, INC.

Certificate of Status 0
Certified Copy 1
Page Count 06
Estimated Charge \$78.75

10 FEB 18 M 8: 13

Electronic Filing Menu

Corporate Filing Menu

Help

of 1

FROM :

FAX NO. :

Feb. 17 2010 06:09PM P1

## H10000036606

SECRETARY OF STATE TALL AHASSES, FLORIDA

#### ARTICLES OF INCORPORATION

Dade Motors, inc.

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

#### ARTICLE ONE

| ı | The | name | of  | the  | corporation | shall | be |  |
|---|-----|------|-----|------|-------------|-------|----|--|
|   |     | Dađe | Mot | ors, |             |       |    |  |

#### ARTICLE TWO

The corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- (a) To engage in the business of salling motor vehicles
- (b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

LAZARUS

PAGE 03/06

FROM :

FAX NO. :

Feb. 17 2010 06:10PM P3

### H10000036606

#### ARTICLE FOUR

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$1.00 per share.

The shares of the corporation are not to be divided into classes nor is the corporation authorized to issue shares in series.

#### ARTICLE FIVE

The name and street address of the initial Registered Agent and registered office of the corporation are as follows:

10501 SW 99th Avenue Miami, FL 33176

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida and the Board of Directors may, from time to time, move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

#### ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one (1) member who shall serve until his successors are elected and qualified at the First Annual Meeting of Stockholders. The name and address of the initial Board of Directors is as follows:

Hiram Isalgue 10501 SW 99th Avenue Miami, FL 33176 Karen Isalgue 10501 SW 99th Avenue Miami, FL 33176 FROM:

FAX NO. :

Feb. 17 2010 06:20PM P1

# H10000036606

A Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the First Annual Mesting of Stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

#### ARTICLE SEVEN

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

Hiram Isalgue

Karen Isalgue

#### ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

H10000036506

FROM:

FAX NO. :

Feb. 17 2010 06:11PM P5

## H10000036606

#### ARTICLE TEN

The name and address of the incorporator is as follows:

Hiram Isalgue 10501 SW 99th Avenue Miami, FL 33176

The principal office's address is as follows:

10501 SW 99th Avenue Miami, FL 33176

repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

| IN MILWESS MURREDS, two mudelerdusc was made and substrined twest   |
|---|
| Articles of Incorporation at Miami, Dade County, Florida, this day  |
| of, 199_, and does hereby certify that the facts and  |
| matters hereinabove set forth are true and correct to the bast of   |
| his/her knowledge and belief.  Hiram Isalgue  STATE OF PLORIDA ]  1 38:  COUNTY OF DADE ]   |
| STATE OF PLORIDA ]  |
| ) ss:   |
| COUNTY OF DADE ]  |
| I MERROY CERTIFY that on this day before me an officers duly authorized to administer caths and take acknowledgements personally appeared to me known to be the person described herein and who executed the foregoing Articles of Incorporation who acknowledged before me that he/she executed the same and that an oath was taken. |
| IN WITHESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this day of 199  |
| NOTARY FUBLIC, State of Florida at Large  |
| (Print Mame of Notary)  |

My Commission Expires:

FROM:

FAX NO. :

Feb. 17 2010 06:21PM P3

# H10000036606

#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent to accept service of process

| for   | at                         | the                |
|---|----------------------------|--------------------|
| place designated in the Articles of Incorporation herein-   | above                      | set                |
| forth, I hereby agree to act in said capacity; and further  | agree                      | ţo                 |
| comply with the provisions of all statutes relative to the p  | roper                      | and                |
| complete performance of the duties of a Registered Agent.  Hiram Isalgue  | <del></del>                |                    |
| STATE OF FLORIDA ]    SS:   COUNTY OF DADE ]  |                            |                    |
| I HEREBY CHRITIFY that on this day before me, an office authorized to administer oaths and take acknowledgements papeared to me known to be the person herein and who executed the foregoing instrument, who ack before me that he/she executed the same and that an oath was | ersona<br>descri<br>nowled | 11y<br>bed<br>lged |
| IN WITHERS WHEREOF, I have set my hand and official Miami, State and County aforesaid, this day of  |                            |                    |
| NOTARY PUBLIC, State of Florida at Large  | <u> </u>                   |                    |

H10000035606

My Commission Expires:

(Frint Name of Motary)

SECRETARY OF STATE TALLAHASSEE, FLORIDA