# **Electronic Articles of Incorporation For**

P11000069507 FILED August 03, 2011 Sec. Of State jshivers

1ST CLASS AUTOMOTIVE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

1ST CLASS AUTOMOTIVE INC

## **Article II**

The principal place of business address:

410 NE 41 STREET POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4111 RIVERSIDE DRIVE C POMPANO BEACH, FL. 33065

## **Article III**

The purpose for which this corporation is organized is: USED AUTO DEALER

## **Article IV**

The number of shares the corporation is authorized to issue is: 15000

#### Article V

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

JARROD FREDERIC 4111 RIVERSIDE DRIVE C CORAL SPRING, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JARROD FREDERIC

## **Article VI**

The name and address of the incorporator is:

JARROD FREDERIC 4111 RIVERSIDE DRIVE C CORAL SPRINGS FL 33065 P11000069507 FILED August 03, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: JARROD FREDERIC

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEVE DEPASSE 3740 NE 4 TERR POMPANO BEACH, FL. 33064

Title: P JARROD FREDERIC 4111 RIVERSIDE DRIVE C CORAL SPRINGS, FL. 33065

Title: P NYJEL ANDREAS 4011 NE 5 AVE POMPANO BEACH, FL. 33064

## **Article VIII**

The effective date for this corporation shall be:

08/01/2011