Electronic Filing Cover Sheet

369621

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.

(((H11000256386 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

**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 AUTO AUCTION DEALERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Buren OCT 2

https://efile.sunbiz.org/scripts/efilcovr.exe

10/25/201/

H11000256386

ARTICLES OF INCORPORATION

OF

AUTO AUCTION DEALERS INC.

ARTICLES 1 - NAME

The name of the Corporation is Auto Auction Dealers, INC.

ARTICLES II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and Approved. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue (1000) one-thousand shares of \$5.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share of the stock of this Corporation (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Prepared by: R. Pascal, 300 Ave of the Arts, FL Laud, Ft. 33312 F8N:683026

H 11000256386

SECRETARY OF STATE TALLAHASSEE, FLORID

PAGE 02/04

EMPIRE CORP KIT

10/25/2011 17:05 3056339596

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 300 S. Avenue of the Arts, Fort Lauderdale, Florida, 33312, and the name of the Initial Registered Agent is Robert A. Pascal.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two Director(s). The number of Directors may be either be decreased or increased from time to time by the By-Laws, but never shall be less than One. The names and addresses of the initial Board of Directors of this Corporation is:

Christopher Arturo Iberico, 6460 French Angel Terrace, Margate, Fl. 33063

Guillermo Arturo Iberico, 6460 French Angel Terrace, Margate, Fl. 33063

<u> ARTICLE VIII - CORPORATE ADDRESS</u>

The initial address of this Corporation shall be 4500 North Powerline Road, Suite 3, Decrifeld Beach, Fl. 33064

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of incorporation is:

Christopher Arturo Iberico, 6460 French Angel Terrace, Margate, Fl. 33063

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____th Day of October, 2011.

CHRISTOPHER ARTURO IBERICO- Incorporator

STATE OF FLORIDA
COUNTY OF BIONAID

SS:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared ,CHRISTOPHER ARTURO IBERICO, who is personally known to me or has produced FCD/L 1162 - 101-81-134s O identification designating the person who has executed the foregoing Articles of

H11000256386

incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this <u>05</u> day of October, 2011.



Deu Jee Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Auto Auction Dealers, Inc., as designated in the Articles of Incorporation, I, Robert A. Pascal, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 10/25/201

PORCETA DAS

SECRETARY OF STATE

TALLAHASSEE FIREMANA

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and county set forth above, personally appeared Robert Pascal, who is personally known to me or has produced ________as identification designating the person who accepted this designation as registered Agent of the aforesaid Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 25 7 day of October 2011.

BEATRIZ HERNANDEZ

MY COMMISSION # EE128413

EXPIRES AUGUST 30, 2015

AVISONITHISSIONES AUGUST 30, 2015

Notary Public- State of Florida

H11000256386