

Florida Department of State

Division of Corporations ... **Electronic Filing Cover Sheet**

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To:

Division of Corporations

: (850)617-6381

From:

Account Name : THE TAX MAN, INC.

Account Number : I19990000042

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: (561)799-3810

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FLORIDA PROFIT/NON PROFIT CORPORATION AUTOMOTIVE AUCTION ACCESS, INC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AUTOMOTIVE AUCTION ACCESS, INC

ARTICLE I

<u>NAME</u>

The name of this corporation is AUTOMOTIVE AUCTION ACCESS, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

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

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1504 Bay Road #902, Miami Beach, FL 33139, and the name of the initial registered agent at this address is Michael Newman.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Michael Newman

1504 Bay Road #902 Miami Beach, FL 33139

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Michael Newman

1504 Bay Road #902 Miami Beach, FL 33139

ARTICLE X OFFICERS

President

Michael Newman

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 9th Day of November, 2011.

Michael Newman

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Michael Newman personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 9th Day of November, 2011.

{SEAL}



Motary Public

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—AUTOMOTIVE AUCTION ACCESS, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Miami Beach, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED Michael Newman, AT 1504 Bay Road #902,
CITY OF Miami Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS
WITHIN FLORIDA.

SIGNED_	anital & alewaro
TITLE _	PRESIDENT
DATE _	November 9 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Michael & Clewman.

Michael Newmar Resident Agent

DATE November 9 2011