

P11000103671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

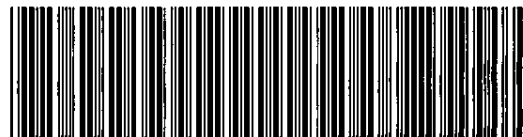
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300214855833

12/05/11--01044--007 \*\*78.75

2011 DEC -5 PM 1:03

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12/6/11

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** G.N. WHOLESALE AUTO, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Noe Gay (Registered Agent)  
Name (Printed or typed)

590 NE 163RD Street  
Address

North Miami Beach, Florida 33162  
City, State & Zip

(754)422-0468  
Daytime Telephone number

2011 DEC -5 PM 1:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**NOTE:** Please provide the original and one copy of the articles.

**EFFECTIVE DATE**

**01/01/12**

**Articles of Incorporation**

SECRETARY OF STATE  
DIVISION OF CORPORATION

**2011 DEC -5 PM 1:03**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

**FIRST**

The name of the corporation is: **G.N. WHOLESALE AUTO, INC.**

**SECOND**

The period of its duration is Indefinite.

**THIRD**

The purpose of the corporation is: Wholesales

**FOURTH**

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

**FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

**SIXTH**

Cumulative Voting of shares of stock are authorized.

**SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

**EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

## **NINTH**

The address of the initial Registered Office of the corporation is:  
590 NE 163<sup>RD</sup> Street North Miami Beach, Florida 33162  
and the name of it's initial Registered Agent at such address is:  
Noe Gay

## **TENTH**

Address of the principal place of business is:  
590 NE 163<sup>RD</sup> Street North Miami Beach, Florida 33162

## **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

- |                                      |  |
|--------------------------------------|--|
| * Noe Gay – President /Treasurer     | 590 NE 163 <sup>RD</sup> Street North Miami Beach, Fl. 33162 |
| * Jean P. Elysee – Vicep./ Secretary | 590 NE 163 <sup>RD</sup> Street North Miami Beach, Fl. 33162 |

## **TWELFTH**

The name and address of each incorporator is:

NAME

ADDRESS

- |                                      |  |
|--------------------------------------|--|
| * Noe Gay – President /Treasurer     | 590 NE 163 <sup>RD</sup> Street North Miami Beach, Fl. 33162 |
| * Jean P. Elysee – Vicep./ Secretary | 590 NE 163 <sup>RD</sup> Street North Miami Beach, Fl. 33162 |

## **THIRTEEN**

- \* Please Post Date Articles January 1<sup>ST</sup>, 2012.

Date: December 1, 2011



Noe Gay, Incorporator

Jean P. Elysee, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated 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 provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.



Noe Gay, Registered Agent

2011 DEC -5 PM 1:03  
DIVISION OF CORPORATIONS