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FLORIDA PROFIT/NON PROFIT CORPORATION  
EAUTO SALES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
eAuto Sales, INC.**

**THE undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.**

**ARTICLE I**

**NAME:** The name of this corporation is:

**eAuto Sales, Inc.**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business that is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

### ARTICLE III

CAPITALIZATION: The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is One Thousand Shares of common stock, having a par value of TEN DOLLARS (\$10.00) per share.

### ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

### ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State. It shall be of continuing duration.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be: eAuto Sales, Inc., having its principal place of business at: 633 Southeast Third Avenue, Suite 4R, Ft. Lauderdale, FL 33301.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have ONE (1) Director initially; the number of Directors may be increased from time to time by the by-laws adopted by the stockholders, but shall never be less than ONE (1)). The corporation shall indemnify any officer or director, or any former officer or director, for any expenses, costs or fees incurred in furtherance of corporate matters to the full extent permitted by law.

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors and Officers of these Articles of Incorporation are as follows:

JOHN R. HOWES  
President/Vice-President/  
Secretary/Treasurer

ARTICLE IX

INCORPORATORS: The Names and Addresses of the Incorporator is:

John R. Howes, Esq.  
633 Southeast Third Avenue  
Suite 4R  
Ft. Lauderdale, FL 33301

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That JOHN R. HOWES is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida. The address for process is: 633 SOUTHEAST

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3<sup>rd</sup> AVENUE, SUITE 4R, FORT LAUDERDALE, FL 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for: eAuto Sales, Inc, the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
JOHN R. HOWES  
REGISTERED AGENT

WE, THE UNDERSIGNED, being the original Subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunto set our hands and seal this 25<sup>th</sup> day of July, 2012.

  
JOHN R. HOWES  
PRESIDENT/VICE-PRESIDENT/  
SECRETARY/TREASURER

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STATE OF FLORIDA )  
 )  
SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared: JOHN R. HOWES, who provided to me personal identification verifying that he was the person who subscribed to the foregoing Articles of Incorporation, and he has acknowledged to me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 25<sup>th</sup> day of July, 2012.

*Barbara M. Davis*  
NOTARY PUBLIC, State of  
Florida at Large



MY COMMISSION EXPIRES: