

P13000088971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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W13-57092

MARTIN WEISS

***P O BOX 25836
TAMARAC FL 33320
954.993.4568***

10 October 13

**Florida Derpartment of State
Corporate Records
PO Box 6327
Tallahassee FL 32314**

Re: New Corporation Hilux

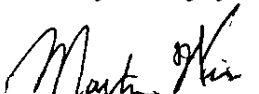
Gentleman:

Enclosed please find my check for \$70.00.

If you have any additional questions please call me.

Thank you for your prompt attention to this matter.

Very truly yours


Martin Weiss



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2013

MARTIN WEISS
PO BOX 25836
TAMARAC, FL 33320

SUBJECT: HILUX CAR DEALERS, INC
Ref. Number: W13000057092

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HILUX CAR DEALERS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 413A00024077

PHILOMENE D MOREAU

4990 SW 52nd Street Bay 205

Davie FL 33331

October 23, 2013

Ms Jessica A Fason
Florida Department Of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re; Release

Dear Ms Fason;

I , as president, of Hilux Car Dealers, Inc. have no intention of reinstating this Corporation. Therefore I am releasing this corporate name for use to the enclosed entity.

Thank you for your prompt attention to this matter.

Very truly yours

Philomena D. Moreau
PHILOMENE D MOREAU

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HILUX CAR DEALERS, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is:

HILUX CAR DEALERS, INC

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ARTICLE II - NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation is as follows:

(a) To operate a business to buy, sell and lease automobiles and trucks and the engaging in, of any other business incidental and pertinent thereto.

(b) To manufacture, sell, make, distribute and handle in any way that may be deemed to be the best interest of the corporation, any merchandise or byproduct that may be used in the making, or may be the result of the making or manufacturing of the product in connection with the business operated by this corporation, or as a result of exploitation of any patent rights of whatever nature that may be acquired by this corporation.

(c) To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of or deal in stocks, bonds, mortgages, securities, notes, commercial papers, or otherwise deal with other evidence of debt, issued by any government, state county or other public authority, or by one or more persons, firms, corporations or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all of the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of said persons, corporations or associations contained in said securities.

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STATE OF FLORIDA

(d) To purchase real estate and to build upon or in any manner improve any real estate owned by it.

(e) To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real; estate and personal property of any kind, nature and description whatsoever.

(f) To buy, sell, trade or deal in any kind of goods, services, wares and merchandise.

(g) To organize or cause to be organized under the Laws of the State of Florida, or any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any or all pf the objects for which this corporation is organized and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, windup, liquidated, merged or consolidated.

(h) To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time as to such extent and in such a manner and upon such terms as its Board of Directors shall determine, provided that this corporation shall not use any of its funds or property for the purchase of its own

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shares or capital stock when such would cause any impairment of the capital of this corporation, and provided further that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(i) To engage in transact or conduct any or all lawful activity of business permitted by the laws of the United States and of the State of Florida by virtue of its corporate acts.

The foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and it is the intention that the foregoing proposed, objects and powers specified in each of the Paragraphs of Article II of this Certificate of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses or paragraphs in this Article or any other Articles or paragraphs of this Article, and shall be regarded as independent purposes, objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this origination is authorized

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to have outstanding at any time is Five Thousand (5,000) shares of Type A Common Voting Stock having a par value of One Dollar (\$1.00) per share and One Thousand (1,000) shares of Type B Non-voting Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will not be less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation in the State of Florida is:

2290 S State Road 7
Miramar FL 33027

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of

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directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

ARTICLE VIII - INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

NAME	ADDRESS
Melo Moreau	2290 S State Road 7 Miramar FL 33027

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
Melo Moreau	2290 S State Road 7 Miramar FL 33027

ARTICLE X - STOCKHOLDERS' PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights. Each shareholder shall have the right to purchase a pro rata share of any new stock sold by the corporation.

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**ARTICLE XI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED
OFFICE**

The street address of the initial registered office of this corporation is 2290 S State Road 7, Miramar FL 33027 and the name of the initial registered agent of this corporation at that address is Melo Moreau.

ARTICLE XII - 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 then to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

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9th day of October 2013.

Melo Moreau (SEAL)
Melo Moreau

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 9th day of October, 2013, before me, a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared ~~Melo Moreau~~, know to me to be the described as the Subscriber and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation and that the facts therein are truly set forth, that I relied upon his Florida driver's license as identification of the above named person.

WITNESS my hand and official seal at Miramar, Broward County, Florida, the day and year aforesaid,

Irving Martin Weiss
NOTARY PUBLIC

Notary Rubber Stamp Seal



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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes; the undersigned corporation, organized under the laws of the State of Florida, submits the following in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HILUX CAR DEALERS, INC

2. The name and address of the registered agent and office is:

**Melo Moreau
2290 S State Road 7
Miramar FL 33027**

Having been named as registered agent and to accept service of process for the above 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 and I am familiar with and accept the obligations of my position as registered agent.

October 9, 2013


Melo Moreau

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