

10/21/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813)435-3176
Fax Number : (813)333-6358

****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
AUTOBROKER USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Harris

10/22/20

ARTICLE I NAME

The name of the corporation shall be:

AUTOBROKER USA, INC.ARTICLE II PRINCIPAL OFFICEPrincipal street address4428 Bougainville Dr

Mailing address, if different is:

4428 Bougainville DrLauderdale by the sea. Fl. 33308Lauderdale by the sea. Fl. 33308ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFULL BUSINESS PURPOSESARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON STOCK AT \$0.10 PAR VALUEARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

MARK SOLOMON. DPST

Name and Title:

Address

4428 Bougainville Dr

Address:

Lauderdale by the sea. Fl. 33308

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARK SOLOMON
Address: 4428 Bougainvilla Dr
Lauderdale by the sea. Fl. 33308

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: MARK SOLOMON
Address: 4428 Bougainvilla Dr
Lauderdale by the sea. Fl. 33308

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

10-21-20
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10-21-20
Date

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