

CORPORATION INFORMATION
SERVICES, INC.
1201 HATS STREET
TALLAHASSEE, FL 32
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528003 9590A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizute

ORDER DATE : January 20, 1995

ORDER TIME : 11:01 AM

700001385867

ORDER NO. : 528003

CUSTOMER NO: 9590A

CUSTOMER: Pam Krider, Legal Asst
DOMINICK F. MINIACI, ESQ

821 East Broward Boulevard

Ft. Lauderdale, FL 33301

DOMESTIC FILING

P95000005421

NAME: AUTO DEPOT OF FT. LAUDERDALE,
INC.

R95000000231

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skippe:

EXAMINER'S INITIALS:

(R, same)

1-20-95

01

RECEIVED
95 JAN 20 PM 12:02
DIVISION OF CORPORATION

FILED
95 JAN 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTO DEPOT OF FT. LAUDERDALE, INC.

FILED
95 JUN 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AUTO DEPOT OF FT. LAUDERDALE, INC.

The address of the principal office of this corporation shall be 821 East Broward Boulevard, Ft. Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Dominick F. Miniaci
Dir.

821 East Broward Boulevard
Ft. Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By Karen B. Rozar
Its Agent, Karen B. Rozar