

P95000012970

TRANSMITTAL LETTER

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

300001405703
-02/14/95--01065--004
****131.25 ****131.25

SUBJECT: North Miami Beach Hill, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

TALLAHASSEE, FLORIDA

1995 FEB 15 PM 2:00

FILED

FROM:

THOMAS KINGSBURY
Name (printed or typed)

15630 WEST DIXIE HWY.
Address

NO. MIAMI BCH. FLA. 33162
City, State & Zip

305-9474652-
Daytime Telephone number

AB 2/15/95

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

ARTICLES OF INCORPORATION

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

North Miami Beach AUTO, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15630 WEST DIXIE HWY.
NO. MIAMI BEH., FLORIDA 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK FINEBERG
831 N.E. 207 LANE Suite #102
MIAMI, FLA. 33179


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS KINGSBURY
15630 WEST DIXIE HWY.
NORTH MIAMI, BOCA. FLA. 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

DEC 30TH day of DECEMBER, 19 94.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NORTH MIAMI BEACH Auto, Inc.

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

JACK FINEBERG
(Name)
831 N.E. 207 LANE, SUITE #102
(P.O. Box not acceptable)
MIAMI, FLA. 33179
(City/State/Zip)

TALLAHASSEE, FLORIDA
FILED
1995 FEB 23 PM 2:00

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.

Jack Fineberg
(Signature)