

P95000021587

DELOACH & PETERSON, P.A.
ATTORNEYS AT LAW

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March 14, 1995

FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

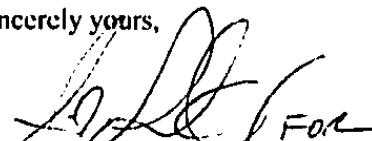
Re: Hope Auto Sales, Inc.
Our File No. 95-7965

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,


PHILIP B. PETERSON For

PBP/cmr
Enclosures

ALB
3-16

FILED
95 MAR 15 PM 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HOPE AUTO SALES, INC.**

FILED
MAR 13 1965
CLERK OF THE COURT
JACKSONVILLE, FLA.

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS**

The name of this Corporation shall be: *HOPE AUTO SALES, INC.*, with its principal office located at 408 N. Ridgewood Avenue, Edgewater, Florida 32132 and its corporate mailing address being the same.

**ARTICLE II
NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

HOPE PAWLAK
408 N. Ridgewood Avenue
Edgewater, Florida 32132

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

HOPE PAWLAK 925 Chickadee Drive
Port Orange, Florida 32137

ANTHONY PAWLAK 925 Chickadee Drive
Port Orange, Florida 32137

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX
INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President **HOPE PAWLAK**
925 Chickadee Drive
Port Orange, Florida 32137

Secretary/Treasurer

ANTHONY PAWLAK
925 Chickadee Drive
Port Orange, Florida 32137

**ARTICLE X
INCORPORATOR**


The name and address of the person signing these Articles of incorporation as the Incorporator is:

HOPE PAWLAK
408 N. Ridgewood Avenue
Edgewater, Florida 32132

**ARTICLE XI
AMENDMENTS**

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

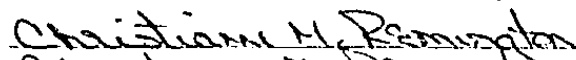
IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 7th day of March, 1995.



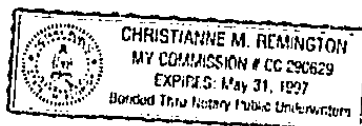
HOPE PAWLAK

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **HOPE PAWLAK**, who is personally known to me or who has produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 7th day of March, 1995.


Christianne M. Remington
(Notary - print name)

Notary Public - State of Florida
Commission No.:
My Commission Expires:




CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **HOPE AUTO SALES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named **HOPE PAWLAK**, 408 N. Ridgewood Avenue, Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



HOPE PAWLAK, as Registered Agent

FILED
95 MAR 16 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000021587

DELOACH & PETERSON, P.A.
ATTORNEYS AT LAW

J. ROYD DELOACH
SID C. PETERSON &
PHILIP B. PETERSON

410 CANAL STREET
POST OFFICE BOX 488
NEW ORLEANS, LA 70170
(504) 488-8484
FAX (504) 488-8807

May 18, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hope Auto Sales, Inc.
Our File No. 95-7965
Document No. P95000021587

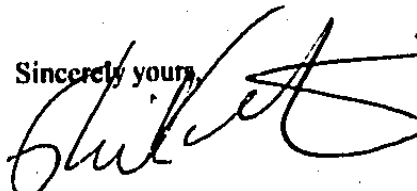
100001496301
-05/23/95--01046--010
*****35.00 *****35.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Amendment changing the name to Hope's Auto Sales, Inc., along with this firm's check in the amount of \$35.00 for filing same.

Please advise when name change is complete.

Sincerely yours,



PHILIP B. PETERSON

FILED
95 MAY 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PBP/cmr
Enclosures

N/C
6/1
GB

ARTICLES OF AMENDMENT

FILED
95 MAY 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOPE AUTO SALES, INC., a Florida corporation, under its corporate seal and the hands of its President, **HOPE PAWLAK** and Secretary, **ANTHONY PAWLAK**, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on April 4, 1995, adopted the following Resolutions:

"Be it resolved that Article I shall be amended to read:

"The name of this corporation is **HOPE'S AUTO SALES, INC.**"

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on April 4, 1995, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

In Witness Whereof said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 24th day of April, 1995.

HOPE AUTO SALES, INC., a Florida corporation

BY: Hope Pawlak
HOPE PAWLAK, President

(SEAL)

ATTEST: Anthony Pawlak
ANTHONY PAWLAK, Secretary