

895000026409

of  
**MICHAEL B. HOLDEN, P.A.**  
212 S. E. EIGHTH STREET  
SUITE 103  
FORT LAUDERDALE, FLORIDA 33316  
TELEPHONE (305) 522-0222  
FAX (305) 522-5619

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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March 28, 1995

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

Re: Greek's Auto Sales, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents that cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MICHAEL B. HOLDEN, ESQUIRE

MBH/bjb

Enclosures

Mailing Address of Corporation:

Greek's Auto Sales, Inc.  
900 Northeast 18th Avenue, #202  
Ft. Lauderdale, FL 33304

4/4/95

# ARTICLES OF INCORPORATION

of

GREEK'S AUTO SALES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:  
GREEK'S AUTO SALES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GREEK'S AUTO SALES, INC.</u>		
ADDRESS	<u>900 Northeast 18th Avenue, #202</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33304</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>PETER ROUSSONICOLOS/ Vice President</u>		
ADDRESS	<u>900 Northeast 18th Avenue, #202</u>		
CITY	<u>Ft. Lauderdale,</u>	FLORIDA	ZIP <u>33304</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>HEIDI ROUSSONICOLOS/ President</u>		
ADDRESS	<u>900 Northeast 18th Avenue, #202</u>		
CITY	<u>Ft. Lauderdale,</u>	STATE <u>FL</u>	ZIP <u>33304</u>
NAME	<u>PETER ROUSSONICOLOS</u>		
ADDRESS	<u>900 Northeast 18th Avenue, #202</u>		
CITY	<u>Ft. Lauderdale,</u>	STATE <u>FL</u>	ZIP <u>33304</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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SECRETARY OF FLORIDA  
SEP 30 11:26 AM '26

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PETER ROUSSONICOLOS/Vice President		
ADDRESS	900 Northeast 18th Avenue, #202		
CITY	Ft. Lauderdale	STATE	FL ZIP 33304
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of March, 19 95.

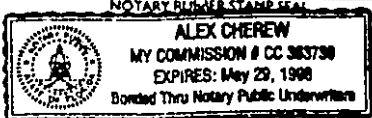
*Peter Roussonicolos* (Seal)  
 PETER ROUSSONICOLOS/Vice President  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

*Peter Roussonicolos* Signature *FL Drivers License* Form of Identification  
 \_\_\_\_\_ Signature \_\_\_\_\_ Form of Identification  
 \_\_\_\_\_ Signature \_\_\_\_\_ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 28 day of March, 19 95  
 \_\_\_\_\_  
 Notary Signature  
Alex Cherew  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
95 MAR 30 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GREEK'S AUTO SALES, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 900 Northeast 18th Avenue, #202, Ft. Lauderdale, FL  
33304

has named PETER ROUSSONICOLOS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X Peter Roussonicolos  
(registered agent)