

P45000031800

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 401-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A AUTO SALES, INC.
FAX AUDIT NUMBER: H95000004498
DATE REQUESTED: 04/21/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:28:45
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004498))

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Help F1 Option Menu F2

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95 APR 24 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24
RAY
1095-2639

20:11:17 10/11/07

FW-21-1995 15151 FROM EMPIRE

TO

1904922-0000 P.12



FLORIDA DEPARTMENT OF STATE
Sandra B. Minetham
Secretary of State

April 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A AUTO SALES, INC.
REF: W95000008639

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004498
Letter Number: 995A00018966

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(4)

495000056H



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95 APR 24 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is:

A Auto Sales of Miami, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law
Intercontinental Bank Building, Suite 203
12700 Biscayne Boulevard
North Miami, Florida 33181
(305) 881-1800

Florida Bar No. 248381

(Continued)

AR.86-707.1

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

3051 S.W. 38 Court
Miami, Florida 33148

ARTICLE VII.

The mailing address of the corporation shall be:

3051 S.W. 38 Court
Miami, Florida 33148

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

Carol F. Keys

ADDRESS

12700 Biscayne Blvd., Suite 203
North Miami, Florida 33181

ARTICLE IX.

The number of incorporators of the Corporation shall not be less than 1 nor more than 4. The name and street address of each incorporator who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

Abraham Binkar

Noel Gonzalez

Noel S. Keys, Trustee

ADDRESS

3051 S.W. 38 Court
Miami, Florida 33148

3051 S.W. 38 Court
Miami, Florida 33148

1811 N.E. 172 Street
North Miami Beach, Florida 33162

(Continued)

H9500000 4498

H9500000 4498

ARTICLE I.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Carol F. Keys, whose address within this state is as follows:

12700 Biscayne Boulevard
Suite 200
North Miami, Florida 33181

H9500000 4498

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20 day of April, 1995.

Carol F. Keys

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

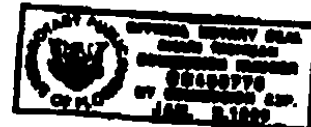
Carol F. Keys

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20 day of April, 1995, by Carol F. Keys, who is personally known or ☐ who has produced _____ as identification and who did not take an oath.

Shari Rickman
Notary Public, State of Florida at Large

My Commission Expires:



FILED
95 APR 24 PM 4:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AR.95-707.3

H9500000 4498

P95000031800

CAROL FRANCES KEYS
ATTORNEY AT LAW
INTERCONTINENTAL BANK BUILDING, SUITE 203
12700 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33181

TELEPHONE: (305) 891-1600
FACSIMILE: (305) 891-1678

May 18, 1995

FILED
95 JUN 13 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
Bureau of Corporate Records
Amendments Section
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to the Articles of Incorporation of A Auto Sales of Miami, Inc.

To Whom Concerned:

Please find enclosed herein Two (2) original Articles of Amendment, along with a check in the amount of \$35.00, made payable to the Secretary of State, for the filing fee of the enclosed Amendments.

Kindly return One (1) filed copy to the undersigned in the envelope provided herein.

Your anticipated cooperation in this matter is greatly appreciated.

Very truly yours,

[Signature]
Carol F. Keys

CFK/sar
Enclosures
A.95-707.5

100001496351
-05/23/95--01050--008
*****35.00 *****35.00

45-11298
CFK
6/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1995

CAROL FRANCES KEYS, ATTY.
INTERCONTINENTAL BANK BLDG., SUITE 203
12700 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

SUBJECT: A AUTO SALES OF MIAMI, INC.
Ref. Number: P95000031800

We have received your document for A AUTO SALES OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 395A00027367

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A AUTO SALES OF MIAMI, INC.**

Pursuant to Section 817.1008, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The following Amendments were adopted on May 1, 1994.

FIRST: Article I of the Articles of Incorporation of A Auto Sales of Miami, Inc. shall be amended to reflect the following name change:

Auto Check, Inc.

SECOND: Articles IX of the Articles of Incorporation of A Auto Sales of Miami, Inc. shall be amended to reflect the Board of Directors as follows:

NAME

ADDRESS

Rafael Acosta, President

3051 S.W. 38 Court
Miami, Florida 33146

Abraham Binker, Vice President

3051 S.W. 38 Court
Miami, Florida 33146

Neal S. Keys, Trustee, Secretary/Treasurer

1911 N.E. 172 Street
North Miami Beach, Florida 33162

THIRD:

The foregoing amendment was adopted by unanimous consent of all of the shareholders of the corporation entitled to vote on the 1st day of May, 1995.

(Corporate Seal)

A Auto Sales of Miami, Inc.
a Florida corporation

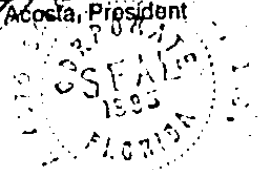
By: 

Rafael Acosta, President

This instrument was prepared by:

Carol F. Keys, Attorney at Law
12700 Biscayne Blvd., Suite 203
North Miami, Florida 33181
Telephone: (305) 891-1600
Florida Bar No. 248381

FILED
JUN 13 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



APPLICATION
FOR
REINSTATEMENT

DOCUMENT #

1. Corporation Name

AUTO CHECK, INC.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

P95000031800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -4 PM 4:06

114

Principal Place of Business

3051 S.W. 38TH COURT
MIAMI FL 33146

Mailing Address

3051 S.W. 38TH COURT
MIAMI FL 33146

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/24/1985

5. FEI Number

65-0578297

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

1

PD

ACOSTA, RAFAEL

3051 S.W. 38TH COURT

MIAMI FL 33146

2

VD

~~BAKER, ROBERT~~

~~3051 S.W. 38TH COURT~~

~~MIAMI FL 33146~~

3

STD

~~KEYS, NEAL S.~~

~~1077 N.W. 17TH ST.~~

~~N MIAMI BEACH FL 33132~~

300001339043--8

11/07/96 01050 018
***375.00 ***375.00

8. Name and Address of Current Registered Agent

KEYS, CAROL F
12700 BISCAYNE BLVD.
SUITE 203
NORTH MIAMI FL 33181

9. Name and Address of New Registered Agent

Name

RAFAEL ACOSTA

Street Address (P.O. Box Number is Not Acceptable)

3051 SW 38 COURT

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33146

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10-3-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.01, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-10-96

(305) 7401-4000

Daytime Phone #