

P9500039721

Charter Number Only

5/17/95

JOEL BAUM

Requestor's Name

1515 UNIVERSITY DRIVE #222

Address

CORAL SPRINGS FL 33071

City

State

ZIP

Phone

SECTION ONLY

95 MAY 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

A + TAGS + TITLES INC.

RECEIVED
95 MAY 18 PM 3:38
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/19/95
TJ

EMPIRE Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION

OF
A + TAGS + TITLES *Inc*

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 10 AM 8:35

THE UNDERSIGNED, HEREBY ASSOCIATES THEMSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

A + TAGS + TITLES *Inc.*

ARTICLE II - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III - STOCK

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE HUNDRED (\$ 100.00) DOLLARS PER SHARE.

ARTICLE IV - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V - CORPORATE DURATION

THE PERIOD OF DURATION OF THIS CORPORATION ONCE CORPORATE EXISTENCE IS ESTABLISHED IS PERPETUAL.

ARTICLE VI - CORPORATE OFFICE

THE INITIAL STREET AND ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

4384 NW 31 Ave.
OAKLAND PARK FL, 33309

ARTICLE VII - BOARD OF DIRECTORS

THE NUMBERS OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII -

THE NAMES AND STREET ADDRESSES OF THE MEMBVERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

LILA MORALES 2823 NW 111 Ave.
PRESIDENT SUNRISE FL, 33322

ANA MORALES 8329 FAIRWAY ROAD
TREASURER SUNRISE FL, 33351

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUSCRIBED IS AS FOLLOWS:

LILA MORALES 2823 NW 111 Ave.
PRESIDENT SUNRISE FL, 33322

ANA MORALES 8329 FAIRWAY ROAD
TREASURER SUNRISE FL, 33351

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD).

IN WITNESS WHEREOF, THE UNDERSIGNED, LILA MORALES, ANA MORALES
ALL BEING A NATURAL PERSON, COMPETENT TO CONTRACT HAVE
HEREUNTO SET THEIR HANDS AND SEAL THIS 17 DAY OF May 1995.

Lila Morales (SEAL)
(LILA MORALES)

Ana Morales (SEAL)
ANA MORALES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PERSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT ⁺A ⁺TAGS ⁺TITLES, ^{INC.} DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRIN-
CIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCOR-
PORATION, IN THE CITY OF OAKLAND PARK, COUNTY OF BROWARD
STATE OF FLORIDA, HAS NAMED LILA MORALES, LOCATED AT 2823
NW 111 Ave, SUNRISE FLORIDA,
AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS
STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

SIGNATURE : Lila Morales

DATE : 5-17-95