

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-917-9171

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 612545 10226A

AUTHORIZATION :

Patricia Bzato

COST LIMIT : \$ 70.00

ORDER DATE : June 8, 1995

ORDER TIME : 12:13 PM

ORDER NO. : 612545

50000115112545

CUSTOMER NO: 10226A

CUSTOMER: Herbert Storch, Esq
HERBERT F. STORCH, P. A.

Suite A
120 South University Drive
Plantation, FL 33324

DOMESTIC FILING

NAME: OAKLAND AUTO, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 12 1995

FILED
95 JUN -9 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OAKLAND AUTO, INC.

FILED
95 JUN -9 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OAKLAND AUTO, INC.

The address of the principal office of this corporation shall be 4399 North Dixie Highway, Ft. Lauderdale, Florida 33334, the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dean Desvergers
Dir.

1530 Northeast 43 Street
Pompano, Florida 33064

Mark Fertig
Dir.

9201 Northwest 27th Avenue
Miami, Florida 33147

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dean Desvergers	1530 Northeast 43 Street
Pres./Sec./Treas.	Pompano, Florida 33064

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 9, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

FILED
95 JUN -9 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

J. C. (S) Shelby
Its Agent; Gail Shelby

GLS/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172 FAX

800-342-8086



P95000044843

ACCOUNT NO. : 072100000032

REFERENCE : 612545 10226A

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia P. Pitts

ORDER DATE : June 8, 1995

ORDER TIME : 3:44 PM

200001547122

ORDER NO. : 612545

CUSTOMER NO: 10226A

CUSTOMER: Herbert Storch, Esq
Herbert F. Storch, P. A.
Suite A
120 South University Drive
Plantation, FL 33324

CHANGE OF AGENT

NAME: OAKLAND AUTO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED COPY

CONTACT PERSON: GAIL SHELBY

95 JUL 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2/27
RA. Change

Charter # P95000044843
Date Filed 6-9-95

STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH

To: The Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **OAKLAND AUTO, INC.**
2. The address of its present registered agent is:
CORPORATION SERVICE COMPANY, 11201 HAYS STREET,
TALLAHASSEE, FLORIDA 32301.
3. The name and street address to which its registered agent is to be changed is:
DEAN DESVERGERS, 1530 NE 43 ST., POMPANO, FL 33064
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its board of directors.

Dated July 21, 1995.

SIGNATURE: X Dean Desvergers
(President or Vice President)
DEAN DESVERGERS

Date of Signature: July 21, 1995

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF §607.325, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME: **DEAN DESVERGERS**

SIGNATURE: X Dean Desvergers