

1201 HAYS STREET

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TALLAHASSEE, FL 32301

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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 616702 11654A

AUTHORIZATION :

COST LIMIT : \$ 12250.00 *Reserv. Pysnts*

ORDER DATE : June 13, 1995

ORDER TIME : 12:45 PM

ORDER NO. : 616702

CUSTOMER NO: 11654A

CUSTOMER: Jud. Wikel, Legal Assistant
HOLTZMAN KRINZMAN EQUELS &
SIGARS, PA
Suite 600
2601 S. Bayshore Drive
Miami, FL 33133

EFFECTIVE DATE
JUN - 6 1995

DOMESTIC FILING

Reservation # R95000001143

NAME: HALLANDALE AUTO TAG AGENCY,
INC.

Note effective date

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 13 1995

FILED
95 JUN 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HALLANDALE AUTO TAG AGENCY, INC.

FILED
95 JUN 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
JUN - 6 1995

ARTICLE I. NAME

The name of the corporation shall be:

HALLANDALE AUTO TAG AGENCY, INC.

The address of the principal office of this corporation shall be 601 West Hallandale Beach Boulevard, Hallandale, Florida 33099, and 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 1,000 shares of common stock having \$.01 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, with an effective date of June 6, 1995.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ralph N. Oko	601 West Hallandale Beach Boulevard
Dir./Pres./Sec./Treas.	Hallandale, Florida 33099

ARTICLE VII. 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 13, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

MIN/dks

P95000045724

HOLTZMAN, KRINZMAN, EQUELS, SIGARS & FURIA

ATTORNEYS AT LAW

2801 SOUTH BAYSHORE DRIVE

SUITE 800

MIAMI, FLORIDA 33133

TELEPHONE (305) 859-7700

TELEFAX (305) 859-8998

June 20, 1995

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

000001522640
JUN 23 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hallandale Auto Tag Agency, Inc.
File No. 94-1242

Dear Sir or Madam:

Enclosed please find an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Hallandale Auto Tag Agency, Inc., a Florida corporation. Also enclosed is a check in the amount of \$35.00 for payment of the filing fee.

Please file the Articles as per the regular procedures and return the stamped copy in the self-addressed stamped envelope enclosed for your convenience.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

HOLTZMAN, KRINZMAN, EQUELS,
SIGARS & FURIA

Judy L. Wikel

Judy L. Wikel
Legal Assistant

/jlw
Enclosures

WPWIN-27599

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 3:21

TLI

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HALLANDALE AUTO TAG AGENCY, INC.

1b. Date of incorporation JUNE 6, 1995 Document number P950000452

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET, TALLAHASSEE, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

RALPH N. OKO

601 WEST HALLANDALE BEACH BLVD., HALLANDALE, FL 33099

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.


SIGNATURE
6/12/95
DATE

Ralph N. Oko, President/Director
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE 6/12/95

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

FILED
STATE
SECRETARY OF
CORPORATIONS
JUN 23 4 31 PM '95

TEAR HERE

TEAR HERE

DO NOT WRITE IN THIS SPACE

FILED

95 OCT -3 AM 11:32

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Florida Maya Corporation

Make Check Payable To Department of State
DOCUMENT # **PA5000045724**

1 Name and Mailing Address of Corporation
Florida Maya Corporation
29 Penzance Court
Safety Harbor, FL 34695

2 If Address in Block 1 is incorrect in any way, print the correct address below. The NAME of the corporation can be changed only by filing an amendment.

Address

Address

City and State

Zip Code

☒ FEI Number Applied For
☐ FEI Number Not Applicable

3 Date Incorporated or Qualified To Do Business in Florida

6/6/95

4 FEI Number

5 Names and Street Addresses of Each Officer and/or Director

1 Title	2
D/P	Braham Aouchiche
VP	Maria Giasevits
S/T	Nadia Aouchiche

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

29 Penzance Court

2894 West Bay Drive

29 Penzance Court

City and State

Safety Harbor, Florida

Belleair Bluffs, Florida

Safety Harbor, Florida

900001500719
10/03/96 00:00:00
***375.00 ***27.00

REINSTATEMENT

7 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

FL

Zip Code

Date 9-29-96

REGISTERED AGENT INFORMATION

6 Name and Address of Current Registered Agent

William J. Flynn, III
Fowler, White, Gillen, Boggs et al
501 East Kennedy Blvd, Ste 1700
Tampa, FL 33602

8 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

9 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., and that all fees owed by the corporation have been paid. 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 of Officer or Director

Maria Giasevits
Vice President of Florida Maya Corp.

Date 10/2/96

Phone # (813) 587-6877

CERTIFICATE OF STATUS DESIRED ☐

10 Should you desire a certificate of status check the box