

P9500046844
Arlene B. Muenz
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• Deliveries only:
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Suite 101
N. Miami Beach, Florida 33169

Telephone: (305) 961-8244

June 9, 1995

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida
32399

900001511119
-06/12/95--01063--013
*****122.50 *****122.50

RE: "A" SYSTEM HYDRAULICS, INC.

Dear Friends:

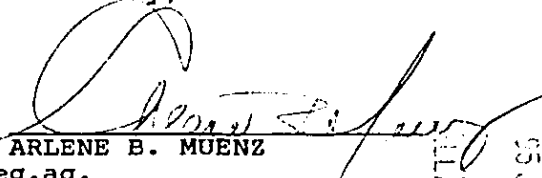
Enclosed please find two original Articles of Incorporation for "A" SYSTEM HYDRAULICS, INC., one original Designation of Registered Agent, and my office check in the amount of \$122.50 for filing fee, designation of registered agent, and certified copy.

Please file one original in your office and return a certified copy of the articles to my attention as follows:

ARLENE B. MUENZ
P.O. BOX 6367
HOLLYWOOD, FLORIDA 33081

Thank you for your assistance in this matter.

Sincerely,


ARLENE B. MUENZ

AMB:pc
encls. - check/articles/des.reg.ag.

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JUN 12 1995
JUN 12 1995

BROWN JUN 16 1995

**ARTICLES OF INCORPORATION
OF
DRIVE IN AUTO SALES, INC.**

ARTICLE I - NAME

The name of this corporation is DRIVE IN AUTO SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1021 South Federal Highway, Pompano Beach, Florida 33062.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE VI - REGISTERED AGENT AND OFFICE OF REGISTERED AGENT

The registered agent of the Corporation is Naum Glazer. The street address of the office of the registered agent of the corporation is 1021 South Federal Highway, Pompano Beach, Florida 33062.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Director of the corporation is Naum Glazer, 1021 South Federal Highway, Pompano Beach, Florida 33062.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Naum Glazer, 1021 South Federal Highway, Pompano Beach, Florida 33062.


ARTICLE VIX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 9 day of JUNE, 1995.



NAUM GLAZER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

1. The name of the corporation is: DRIVE IN AUTO SALES, INC. having its principal place of business at 1021 South Federal Highway, Pompano Beach, Florida 33062.

2. The name and address of the registered agent and office is: Naum Glazer. The street address of the office of the registered agent of the corporation is 1021 South Federal Highway, Pompano Beach, Florida 33062.

The address of the registered agent and the address of the principal office of the corporation are identical.



Naum Glazer

Date: 6/9/95

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.



~~JAMES PATRICK WILLIAMS~~
NAUM GLAZER

Date: 6/9/95

JUN 12 2017 11:04:19
CLERK OF COURT
CLERK OF COURT

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

96 OCT 21 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000046844**

1. Corporation Name

DRIVE IN AUTO SALES, INC.

Principal Place of Business

1021 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

Mailing Address

1021 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062



REINSTATEMENT 96

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

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

08/12/1993

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0587633

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

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

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
0	GLAZER, NAUM	1021 SOUTH FEDERAL HIGHWAY	POMPANO BEACH FL 33062

200001984662-3
-10/24/96--01011--010
****383.75 ****383.75

9/10/96

8. Name and Address of Current Registered Agent

GLAZER, NAUM
1021 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

N. Glazer

Date

REGISTERED AGENT MUST SIGN

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 119.07(3)(b), 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:

N. Glazer - NAUM GLAZER

9/19/96

954-7848790

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #