

JUN 30 11:10 AM 1995 922-4000 P.F.
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(H9500007316) ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS FROM FIRE CORP. GRADE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 701-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000007316))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PROFESSIONAL AUTO BUYERS, INC.
FAX AUDIT NUMBER: H95000007316 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/30/1995 TIME REQUESTED: 09:45:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 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.

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Hold F1 Option Menu F2

NUM Connect: 00:13

EFFECTIVE DATE
6-28-95

6/30/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL AUTO BUYERS, INC.**

EFFECTIVE DATE
6-28-95

ARTICLE I - NAME

The name of the corporation is: PROFESSIONAL AUTO BUYERS, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE
1776 North Pine Island Road, Suite 118
Plantation, Florida 33322 Tel: (305) 474-2001
Florida Bar No: 334134

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k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for PROFESSIONAL AUTO BUYERS, INC. is 3531 Northwest 115th Terrace, Sunrise, Florida 33323.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE
1776 Pine Island Road
Suite 118
Plantation, Florida 33322
Telephone (305) 474-2001

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

NAME**ADDRESS**

Joyce M. Wright

3521 Northwest 115th Terrace
Sunrise, Florida**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

Joyce M. Wright
3521 Northwest 115th Terrace
Sunrise, Florida 33323**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of June, 1995.


JOYCE M. WRIGHT

H95000007316

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JUL-20-1995 11:09 FROM

TO

19049224000

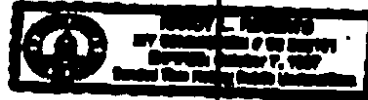
P.05

STATE OF FLORIDA } ss.
COUNTY OF BROWARD }

The foregoing Articles of Incorporation were acknowledge
before me this 21 day of July, 1995 by JOYCE M.
WRIGHT, who is personally known to me, or who has produced the
foregoing identification Drivers License
and who did not take an oath.

Robert
NOTARY PUBLIC
STATE OF FLORIDA
Name:

My Commission expires:



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TO

19049224000

P.06

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

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That PROFESSIONAL AUTO BUYERS, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service 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 with the provisions of said Act relative to keeping open said office.

**HAROLD WEISSMAN
REGISTERED AGENT**

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CLERK OF COURT
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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96 \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFESSIONAL
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000051227 (3)

PROFESSIONAL AUTO BUYERS, INC.

Principal Place of Business

Mailing Address

3521 NORTHWEST 115TH TERRACE
SUNRISE FL 33323

3521 NORTHWEST 115TH TERRACE
SUNRISE FL 33323

APPROVED
AND
FILED

96 OCT -9 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

9600

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 3521 N.W. 115 th TERR		26 3521 NW 115 th TERR		08/28/1995			
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Sunrise FL		28 Sunrise, FL		65-059-1075		Not Applicable	
24 33323		29 33323		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Broward		30 Broward		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
WEISSMAN, HAROLD 1776 PINE ISLAND RD. SUITE 118 PLANTATION FL 33322		81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83 City	
		81 HAROLD WEISSMAN		1776 N Pine Island Rd #118		83 Plantation FL	
		84 State		85 Zip Code		33322	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the Secretary of State of Florida, hereby change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

10/7/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																													
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(k), Florida Statutes. I further declare that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joyce M. Wright* Joyce M. WRIGHT 9-16-96 954-798-1788