

P9 50000 53638

11/1/95

P.B.R.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

95 JUL 12 10:40
CIVILIAN

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CORPORATION(S) NAME

AUTO T. CONSULTANTS INC.

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Foreign | ☐ 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 | ☐ Mail Out |

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

1-800-432-3028

F. CHESSEY JUL 12 1995

FILED
1995 JUL 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of $\mathbb{Z}_2$ -invariant components is 2

The duration of the operation is approximately

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

aid corporation may acquire by purchase, otherwise, gift, bequest and subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal with its own corporate securities or stock or other securities, including without limitation, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing and carrying interest in the same, and property of or interest in property belonging to any person, firm, association or corporation, or any such instrument or other security, and in the management and operation of the same, and to act as a member or officer of any such corporation, firm, association or other person, and to exercise all the powers and perform all the duties and functions of such member or officer, and to do all such other acts and things as may be necessary or proper to carry out the purposes of the corporation.

[illegible]

ARTICLE 19 - STOCK

Journal of Management Studies, 19(1), 67-80.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

any other person or entity, and the corporation shall have the right to enforce its rights in and to the property of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have preemptive rights to acquire the proportionate share of stock of the corporation for all proposed issuances of stock of the corporation, no matter when authorized, and for whatever consideration or consideration to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporation's shares or property through merger or the assumption of debt. Preemptive rights shall also apply to the redemption of all deemed or otherwise acquired shares, including the redemption of treasury shares.

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation.

ARTICLE VII - INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business is 2705 South Federal Highway, Stuart, Florida 34994, and its initial registered office in Florida is 1800 South Australian Avenue, Suite 205, West Melbourne, Florida 32909, and its initial agent for service of process is J. L. Smith, 1800 South Australian Avenue, Suite 205, West Melbourne, Florida 32909.

ARTICLE VIII - BOARD OF DIRECTORS

The board of directors of the corporation shall consist of not less than three nor more than nine directors. The board shall elect one or more persons to serve as president and one or more persons to serve as vice president of the corporation. The board shall also elect one or more persons to serve as secretary of the corporation. The board shall also elect one or more persons to serve as treasurer of the corporation.

THIS CERTIFICATE IS TO BE FILED IN THE OFFICE OF THE
CLERK OF THE SUPERIOR COURT OF THE STATE OF FLORIDA
IN AND FOR THE COUNTY OF PALM BEACH.

WITNESSETH THAT I have read the foregoing

The name and address of the incorporation is

| | |
|-----------------|-----------------------------|
| NAME | ADDRESS |
| LETTERS & PAPER | 1000 N. FORT MIAMI AVE |
| | MIAMI, FLA. |
| | PO BOX PALM BEACH, FL 33402 |

ARTICLE 5 - COMMON DIRECTIONS - DISAGREEMENT BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorized, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the vote or consent of such interested director or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

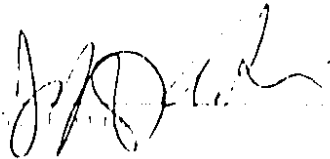
When a contract or other transaction is authorized, approved or ratified by the Board of Directors or committee which authorized, approves or ratifies the contract or transaction, the fact of such relationship or interest shall be disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent.

ARTICLE 6 - GENERAL

The laws of the State of Florida shall apply to all disputes between the parties to this agreement and the parties to this agreement shall be bound by the laws of the State of Florida.

document(s) at the time of my commission.

Dated this 6 day of July, 1996.



Notary Public

STATE OF FLORIDA
COUNTY OF DADE BEACH

The foregoing articles of Incorporation were
acknowledged before me this 6 day of July, 1996, by
Jeffrey A. Byrne.

My Commission Expires:

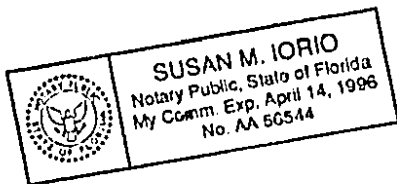
Susan M. Iorio

Notary Public

(Notary Seal)

NOTARY PUBLIC

State of Florida



NOTICE TO ALL PERSONS HAVING INTEREST IN THE
PROPERTY OF PEOPLE WITHIN THE STATE REGARDING
THE PROPOSED CHARTER OF THE STATE OF FLORIDA

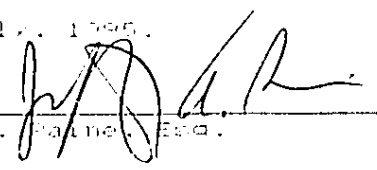
The following is a copy of the charter of the State of Florida, and section 601.04, Florida Statutes.

ARTICLE I. CORPORATION. THE following is a copy of the charter of the State of Florida, and section 601.04, Florida Statutes. The following is a copy of the charter of the State of Florida, and section 601.04, Florida Statutes. The following is a copy of the charter of the State of Florida, and section 601.04, Florida Statutes.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the above-named office within this state, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

Dated this 6 day of July, 1995.


Jeffrey A. Paine, Esq.

FILED
1995 JUL 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA