

Rick Romo

**P95000054487**

Telephone (813) 835-8411

5802 S. Dale Mabry Hwy  
Tampa, FL 33611

SUBJECT: AUTOBAHN'S RECYCLERS AUTO SALES, INC.  
Ref. Number: W95000012278

This letter is in response to the letter you send on June 13, 1995 concerning the  
corrections that need to be made to the Article of Incorporation for Autobahn's Recyclers  
Auto Sales, Inc.

Enclosed is the original and two copies.

Thank you

*Rick Romo*

*original validation  
has been lost*

*700001511987*

*06/13/95 01069 002*

*\$132.50*

*W95-12278  
Letter # 095A000029635*

*File/DON*

**FILED**  
95 JUL 14 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 16, 1995

FABIAN ROMO  
10701 GLEN ELEN DR.  
TAMPA, FL 33624

SUBJECT: AUTOBAIN'S RECYCLERS/AUTO SALES, INC.  
Ref. Number: 095000012278

We have received your document for AUTOBAIN'S RECYCLERS/AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please

designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487 6026.

Sheldon Bream  
Document Specialist

Letter Number: 095000029635  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida  
32314

## ARTICLES OF INCORPORATION OF

### AUTOBAHN'S RECYCLERS \ AUTO SALES, INC.

*The undersigned incorporates, for the purpose of forming the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**FILED**  
95 JUL 14 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the corporation shall be: Autobahn's Recyclers \ Auto Sales, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Autobahn's Recyclers \ Auto Sales, Inc.  
5802 S. Dale Mabry Hwy.  
Tampa, FL. 33611

### **ARTICLE III - SHARES**

The number of shares that this corporation is authorized to have at any one time is: **100** shares having a nominal or par value of \$1000.00. Said stock shall be divided equally among the original incorporators.

### **ARTICLE IV - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be unanimously approved by the Board of Directors.

## **ARTICLE VI - REGISTERED AGENT**

The name and address of the initial registered agent is:

Carlos Romo  
3311 W Caracas St.  
Tampa, Fl. 33614

## **ARTICLE VII - DIRECTORS**

John Salcedo  
15606 Country Lake  
Tampa, Fl. 33624

Fabian Romo  
10781 Glen Ellen Dr.  
Tampa, Fl. 33624

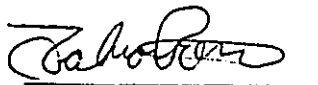
Rick Romo  
4747 W Waters Ave Apt. 2302  
Tampa, Fl. 33614

## **ARTICLE VIII - INCORPORATORS**

John Salcedo  
15606 Country Lake  
Tampa Fl. 33624



Fabian Romo  
10781 Glen Ellen Dr.  
Tampa Fl. 33624



**IN WITNESS WHEREOF**, the undersigned have hereunto set their hands as incorporators:

Autobahn's Recyclers \ Auto Sales, Inc.


and acknowledge and file in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation this 10 day of July, 1995.

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the persons described as the incorporators in and who executed the forgoing Articles of Incorporation, and acknowledge before me that they subscribed to those articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this 10 day of July, 1995.

  
Notary Public



ROBERT MONTGOMERY  
My Commission CC377826  
Expires Jun. 02, 1998  
Bonded by ANB  
800-852-8878

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Autobahn's Recyclers \ Auto Sales, Inc.

5802 S. Dale Mabry Hwy. Tampa, FL 33611

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

Carlos Romo  
(Name)

3311 W Caracas St.  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Tampa, FL 33614  
(City/State/Zip)

*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 obligations of my position  
as registered agent.*

Carlos Romo  
(SIGNATURE)

7-10-95  
(DATE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA