P95000059126

(((H950000084))) ... ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 302-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000008435)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE AUTO MALL, INC.
FAX AUDIT NUMBER: H95000008435
DATE REQUESTED: 07/31/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:11:24
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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.
(((H95000008435)))

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

NUM CAPS Connect: 00:02:

FILED
95 AUG -1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 AUG -1 AM 9:53

H95000084 35

(4)

ARTICLES OF INCORPORATION

OF

THE AUTO MALL, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation:

FILED
95 AUG -1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name of Corporation

The name of this corporation shall be:

THE AUTO MALL, INC.

Article II
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article III
Principle Office

The street address of the initial principle office of this corporation is:

2565 N.W. 1st Avenue
Boca Raton, Florida 33431

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one dollar ($1.00) per share.

H95000084 35

Prepared by:
Frank A. Luceri, Esq.
Fla. Bar No. 0001449
201 S. Bisc. Blvd.
Miami, FL 33131
(305) 577.4848

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Article V
Directors

The name and address of the Director of this corporation is as follows:

Steven Fyne
2565 N.W. 1st Avenue
Boca Raton, Florida 33431

Article VI
Registered Office

The street address of the initial registered office of this corporation is :

2565 N.W. 1st Avenue
Boca Raton, Florida 33431

Article VII
Initial Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

S/ Steven Fyne (Seal)
Steven Fyne
Registered Agent

Article VIII
Incorporator(s)

The name and street address of the incorporator of this corporation is:

Steven Fyne
2565 N.W. 1st Avenue
Boca Raton, Florida 33431

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Article IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 31st day of July, 1995.

s/ Steven Fyne
Steven Fyne
Incorporator

State of Florida)
)
County of Dade.)

The foregoing Articles of Incorporation were acknowledged before me this 31st day of July, 1995, by Steven Fyne, who is personally known to me or produced _____ as identification.

Notary Public
State of Florida

My Commission Expires:

FRANK A LUCERN
My Commission CC457884
Expires Feb. 08, 1998
Bonded by HAI
800-488-1888

FILED
95 AUG -1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P95000059126

Requestor's Name

Fyne.
41 Lemox St.
Lindenhurst NY 11757

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)

2 _____ (Corporation Name) _____ (Document #)

3 _____ (Corporation Name) _____ (Document #)

900001985109--7
-10/24/96--01035--012
*****35.00 *****35.00

4 _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
✓	Resignation of R.A., Offic r/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

OCT 25 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 24 PM 2:43

CR2E031(1/95)

Examiner's Initials	

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 24 PM 2:43

OFFICER / DIRECTOR RESIGNATION

I, Steven Fyne, hereby resign as President/Director
(Title)

of The Auto Mall Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Steven Fyne
(Signature of resigning officer/director)

FILING FEE IS $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044 (1/95)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
96 OCT 17 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000059126

1. Corporation Name

THE AUTO MALL, INC.

Principal Place of Business

2565 N.W. 1ST AVENUE
BOCA RATON FL 33431

Mailing Address

2565 N.W. 1ST AVENUE
BOCA RATON FL 33431

96

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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip | Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip | Country

4. Date Last Qualified To Do Business in Florida: 08/01/1995

5. FEI Number: 65-0598810 | Applied For | Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $0.00 Additional Fee required for a Certificate of Status

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
D	FYNE, STEVEN	2565 N.W. 1ST AVENUE	BOCA RATON FL 33431

700001930457--5
-10/30/96--01057--013
****375.00 ****375.00

10/21

8. Name and Address of Current Registered Agent

FYNE, STEVEN
2565 N.W. 1ST AVENUE
BOCA RATON FL 33431

9. Name and Address of New Registered Agent

Name: ALLAN I. KRUGER
Street Address (P.O. Box Number is Not Acceptable): 6700 N ANDREWS AVE
Suite, Apt. #, Etc: 205
City: FT. LAUDERDALE | State: FL | Zip Code: 33309

CR2E040 (7/96)

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: X Allan I. Kruger — Date: 10/14/96
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 to the Department paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), 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: Steven Fyne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVE FYNE

9/13/96
Date

950-0951
Daytime Phone #

0064576 AF