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P950000 61391

Chapter Number only

8/8/95

Requestor's Name

Address

City

State

ZIP

Phone


VALIDATION ONLY

400001556064
-08/08/95--01021--013
****122.50 ****122.50

CORPORATION(S) NAME

AUTO EXPERTS OF AMERICA, INC.

FILED
1995 AUG -9 AM 11:58
TALLAHASSEE
SECRETARY OF STATE

 FLORIDA
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ 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

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

RECEIVED AUG 10 1995

MARTIN J. FROLOW, P.A.
Attorney At Law
Practice Limited Exclusively to
U.S. IMMIGRATION AND NATURALIZATION LAW
Florida Bar Designated

Concourse II Building
2090 Palm Beach Lakes Boulevard, Suite #902
West Palm Beach, Florida 33409

FAX (407) 478-2424
Telephone (407) 478-1234

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

August 2, 1995

Re: Auto Experts of America, Inc.

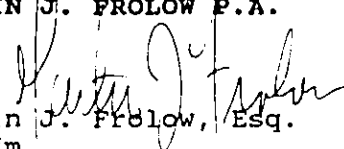
Dear Sir or Madam:

Please find enclosed our check in the amount of \$122.50 to cover the filing fees for the above named corporation. Please have the Certified Copy forwarded to our address:

Martin J. FroLOW, P.A.
Attorney at Law
2090 Palm Beach Lakes Blvd., Suite #902
West Palm Beach, Florida 33409-6523

Thank you for your kind attention to this matter.

Very truly yours,
MARTIN J. FROLOW P.A.


Martin J. FroLOW, Esq.
MJF:fm

Encl:

- 1)...Our Check in the Amount of \$122.50
- 2)...Original of Articles of Incorporation
- 3)...1 copy of these Articles of Incorporation.

FILED
1995 AUG -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles Of Incorporation
Of
Auto Experts of America, Inc.
(A Florida Corporation)**

FILED
1995 AUG -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1995 AUG -9 AM 11:58
SECRETARY
TALLAHASSEE

**Article I
NAME**

The name of this Corporation is Av Experts of America, Inc.

**Article II
PURPOSE**

This Corporation is organized for the purpose of any and all lawful business in the State of Florida.

**Article III
DURATION**

This Corporation shall have perpetual existence.

**Article IV
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**Article V
CAPITAL STOCK**

This Corporation is authorized to issue 100 (ONE HUNDRED AND NO/100) shares of \$1.00 par value Common Stock.

**Article VI
INITIAL REGISTERED AGENT & OFFICE**

The name of the Initial Registered Agent is Mr. Michael D'Avignon whose address is 3300 North State Road #7, Box #A52, Hollywood, FL 33021.

**Article VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is Mr. Michael D'Avignon, . . . and whose address is 3300 North State Road #7, Box #A52, Hollywood, FL 33021.

**Article VIII
OFFICERS**

The Initial Officers of this Corporation is (are) Mr. Michael D'Avignon, President, V. Pres., Treasurer & Secretary and with address at 3300 North State Road #7, Box #A52, Hollywood, FL 33021.

**Article IX
INCORPORATOR**

The name of the person signing these Articles of Incorporation is Mr. Michael D'Avignon of 3300 North State Road #7, Box #A52, Hollywood, FL 33021.

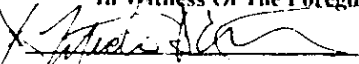
**Article X
AMENDMENTS**

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

**Article XI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is 3300 North State Road #7, Box #A52, Hollywood, FL 33021.

In Witness Of The Foregoing, I have hereunto set my hand and seal, this date of August 2, 1995.


Mr. Michael D'Avignon
Incorporator

CERTIFICATE
Designating Change Of Place
Of Business Or Domicile
For The Service Of Process
Within The State Of Florida,
Naming Agent Upon Whom Process May be Served.

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

FIRST - That Auto Experts of America, Inc., qualified to do business under the Laws of the State of Florida, with its principal office at 3300 North State Road #7, Box #A52, Hollywood, FL 33021,

HAS APPOINTED: Mr. Michael D'Avignon as its Resident Agent to accept Service of Process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I, Mr. Michael D'Avignon, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office



Mr. Michael D'Avignon
3300 North State Road #7, Box #A52, Hollywood, FL 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA