

H95000061576

08/09/1998 10:47 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H95000008736))) ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KII COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770

((H95000008736))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BIG A AUTO RECYCLERS, INC.
FAX AUDIT NUMBER: H95000008736 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/09/1998 TIME REQUESTED: 10:47:03
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 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.

((H95000008736)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06

FILED
55 AUG -9 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

RECEIVED
55 AUG -9 PM 1: 32
DIVISION OF CORPORATIONS

RECEIVED
FLORIDA DEPARTMENT OF STATE
AUG 9 1964 PM 4:30

FILED

ARTICLES OF INCORPORATION
OF

BIG A AUTO RECYCLERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: BIG A AUTO RECYCLERS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is Auto Salvage.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be 2200 S.W. 56th Avenue Hollywood, Florida 33021.

ARTICLE VI
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

H95000008736

H95000008736

Sharon Thibault, CAA
5740 N.W. Blvd #222
Hollywood, FL 33021
(305) 967-8200

H95000008736

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as an initial director is:

Mike Accetturo
6824 S.W. 16th Court
Pembroke Pines, Florida 33024

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Mike Accetturo
6824 S.W. 16th Court
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of August, 1995.


Incorporator

STATE OF FLORIDA:

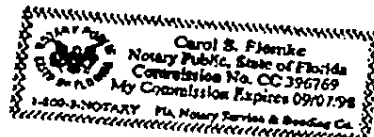
COUNTY OF BROWARD:

On this 8th day of August 1995, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Mike Accetturo, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



H95000008736

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

IN pursuance of Chapter 607.14 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That **HIG A AUTO RECYCLERS, INC.** desiring to organize under
the laws of the State of **FLORIDA** with its principal office, as
indicated in the articles of incorporation at the city of
HOLLYWOOD, County of **BROWARD**, State of **FLORIDA**, has named **MIKE
ACCRETURO** located at **2200 S. W. 56th Avenue Hollywood, Florida
33021**, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

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.

By



FILED
95 AUG -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000008 736

H95000008 736