

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 2, 1995

GEZA RASCHKA 1983 NW 55 AVENUE MARGATE, FL 33063

SUBJECT: AUTO EX, INC. Ref. Number: W95000015476

ELMETT OF STATE TO SECURITY OF STATE OF

We have received your document for AUTO EX, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees
Registered Agent
Designation
Certifed Copy
Total Fee Due

900001558369 -08/11/35--01043--002 \*\*\*\*122.50 \*\*\*\*122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 895A00036325

\$35.

\$35.

\$52.50

\$122.50

CL 3/H/95

## CERTIFICATE OF INCORPORATION

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Auto Ex, Inc.

The undersigned subscriber to this Certificate of Incorporation hereby executes these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

### ARTICLE I

The name of this corporation shall be :

Auto Ex, Inc.

### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

## ARTICLE IV

The amount of capital with which the corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial post office address of the principal office of the corporation shall be 1983 NW 55 Avenue, Margate, Florida 33063. The stockholders may from time to time designate such other post office address and place for the principal office within the state of Florida of this corporation as they may see fit.

## ARTICLE VII

These Articles of Incorporation provide that the business of the corporation shall be managed by the Board of Directors which shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The Name and street address of the first Board of Directors of this corporation and the person signing these Articles of Incorporation as Subscriber is as follows:

Geza Raschka 1983 NW 55 Avenue Margate, Florida 33063

### ARTICLE IX

The street address of the initial registered office of the corporation is 1983 NW 55 Avenue, Margate, Florida 33063 and the name of the initial registered agent of this corporation at that address is Geza Raschka.

FILED SECRETARY OF STATE SWILLINGS CORPORATIONS

### ARTICLE X

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The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Geza Raschka, being a natural person, competent to contract, being the original subscriber to the capital stock hereinabove named, has hereto set his hand and seal this \_\_\_\_\_ day of July 1995, for the purpose of forming this corporation to do both business within and without the State of Florida, pursuant to the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that these facts herein stated are true, and HEREBY ACCEPT the designation of resident agent.

Geza Raschka

Subscriber and Resident Agent

STATE OF FLORIDA

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this \_\_\_\_\_ day of July 1995 before me personally appeared Geza Raschka to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County of Broward and State of Florida.

Notary Public, State of Florida

My commission expires:

D. M. BUIKUS
MY COMMISSION # CC 284499
EXTIRES: June 3, 1997
Bended Thru Notary Public Underwriters