

P95000065337

NORMAN ELLIOTT KENT, P.A.

Attorney at Law



Suite 300  
805 E. Broward Boulevard  
Fort Lauderdale, Florida 33301  
Telephone: (305) 763-1900  
FAX: (305) 763-4792

August 16, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

500001563695  
-08/17/95--01077--012  
\*\*\*122.50 \*\*\*122.50

Re: Nations Auto Depot, Inc.

Dear Sir:

Enclosed herewith please find an original and a copy of Articles of Incorporation for Nations Auto Depot, Inc., along with our check in the amount of \$122.50 for your fee.

Thank you for your kind attention in this matter.

Sincerely yours,

NORMAN ELLIOTT KENT, P.A.

NEK:ph  
Enclosure

55 AUG 22 PM 3:25  
CLERK OF STATE  
DIVISION OF CORPORATIONS

W95-16689

8/23/95

LAW OFFICES OF  
NORMAN ELLIOTT KENT, P.A.  
Attorney at Law



Suite 300  
805 E. Broward Boulevard  
Fort Lauderdale, Florida 33301  
Telephone: (305) 763-1900  
FAX: (305) 763-4792

August 21, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ATTENTION: CLARETHA - New Filings

Re: Nations Auto Depot, Inc.

Dear Claretha:

Enclosed herewith please find the executed acceptance of the Registered Agent page for filing in the above-captioned matter. Please file this corporation as soon as possible, and return the filed corporate documents in the Express Mail envelope, *which is enclosed*.

If you have any questions, please call my office collect. Thank you for your kind consideration in this matter.

Sincerely yours,

NORMAN ELLIOTT KENT, P.A.

NEK:pb  
Enclosure

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 25 1995



FLORIDA DEPARTMENT OF STATE

Santha B. Mortimer  
Secretary of State

August 18, 1995

NORMAN ELLIOTT KENT, P.A.  
805 EAST BROWARD BOULEVARD  
SUITE 300  
FORT LAUDERDALE, FL 33301

SUBJECT: NATIONS AUTO DEPOT, INC.  
Ref. Number: W95000016689

We have received your document for NATIONS AUTO DEPOT, 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):

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 495A00038828

ARTICLES OF INCORPORATION  
OF  
NATIONS AUTO DEPOT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the corporation is: **NATIONS AUTO DEPOT, INC.**

ARTICLE II - PURPOSE OF CORPORATION

This corporation is organized for the purpose of engaging in or transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

NONE

ARTICLE V - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall not be less than five Hundred (\$500.00) Dollars.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **805 E. Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301**, and the name of the initial registered agent at that address: **NORMAN ELLIOTT KENT, ESQ.**

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one 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. The name and address of the initial directors of this corporation are:

**Robert M. Schoenthal**  
1024 W. Oakland Park Boulevard  
Wilton Manors, Florida 33311

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

**Robert M. Schoenthal**  
1024 W. Oakland Park Boulevard  
Wilton Manors, Florida 33311

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of August, 1995.

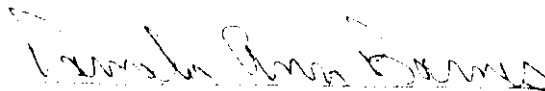
  
ROBERT M. SCHOENTHAL

STATE OF FLORIDA

COUNTY OF BROWARD

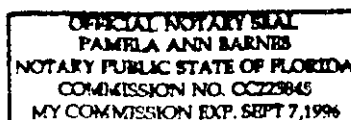
The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of August, 1995, by ROBERT M. SCHOENTHAL, who is personally known to me, or who has produced FL DRIVER LICENSE #S534-773-67 44816 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16<sup>th</sup> day of August, 1995.



My Commission Expires

Notary Public, State of Florida



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent upon Whom Process May Be Served and Names and Addresses of the Officers and  
Directors

The following is submitted, in compliance with Chapter 48-091, Florida Statutes: **NATIONS  
AUTO DEPOT, INC.**, a corporation organized (or organizing) under the laws of the State of  
Florida with its principal office at **1024 W. Oakland Park Boulevard, in the City of Fort  
Lauderdale**, County of Broward, State of Florida, has named **NORMAN ELLIOTT KENT,  
ESQ.**, located at **805 E. Broward Boulevard, Suite 300, in the City of Fort Lauderdale,**  
County of Broward, State of Florida, as its agent to accept service of process within this State

OFFICERS:

NAME TITLE

SPECIFIC ADDRESS

ROBERT M. SCHOENTHAL  
President, Secretary, Treasurer

1024 W. Oakland Park Boulevard  
Wilton Manors, Florida 33311

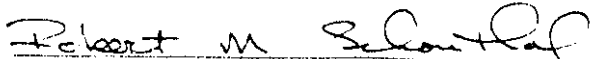
DIRECTORS:

SPECIFIC ADDRESS

ROBERT M. SCHOENTHAL

1024 W. Oakland Park Boulevard  
Wilton Manors, Florida 33311

BY:



ROBERT M. SCHOENTHAL

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed  
hours; to post my name (and any other officers of said corporation authorized to accept service of  
process at the above Florida designated address) in some conspicuous place in office as required  
by law.

**NORMAN ELLIOTT KENT**  
Registered Agent

STATE OF FLORIDA  
DEPARTMENT OF STATE

RECEIVED  
SEP 11 1988  
SEP 11 1988 3:25

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ESQ.,** located at **805 E. Broward Boulevard, Suite 300, in the City of Fort Lauderdale,  
County of Broward, State of Florida,** as its agent to accept service of process within this State.

OFFICERS

NAME TITLE

SPECIFIC ADDRESS

ROBERT M. SCHOENTHAL  
President, Secretary, Treasurer

1024 W. Oakland Park Boulevard  
Wilton Manors, Florida 33311

DIRECTORS

SPECIFIC ADDRESS

ROBERT M. SCHOENTHAL

1024 W. Oakland Park Boulevard  
Wilton Manors, Florida 33311

BY

*Robert M. Schoenthal*  
ROBERT M. SCHOENTHAL

ACCEPTANCE

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by law.

NORMAN ELLIOTT KENT  
Registered Agent