

P950000

Charter Number Only

69528

9/8/95

Keith Levrity

Requestor's Name

10735 NW 7 AVE

Address

Miami FL 33108

City

State

ZIP

Phone

754-7799

VALIDATION ONLY

95 SEP 11

FILED
10:11:04
SEP 11 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001581240
-09/11/95--01029--006
****122.50 ****122.50

CORPORATION(S) NAME

King Auto And Truck Motors, INC.

EMPIRE 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

RECEIVED COPY

F. CHESSER SEP 11 1995

ARTICLES OF INCORPORATION

OF

KING AUTO AND TRUCK MOTORS, INC.

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is: KING AUTO AND TRUCK MOTORS
INC.

ARTICLE II - TERM OR EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation is to be at: 2100 N.W. 105TH TERRACE, PEMBROKE PINES,
FLORIDA 33026

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

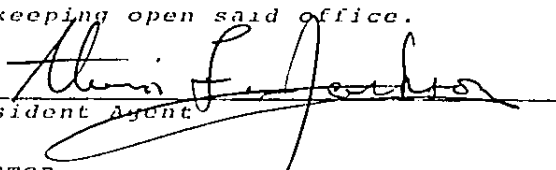
ARTICLE V - RESIDENT AGENT

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

That KING AUTO AND TRUCK MOTORS, 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 Miami, County of Dade, has named ALVIN JACKSON SR. as its Resident Agent.

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.


Resident Agent

ARTICLE VI - DIRECTOR

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the BY LAWS, but shall never be less than one.

FILED
1995 SEP 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director who shall hold office until his ~~XXX~~ successors are elected and have qualified is as follows:

ALVIN JACKSON SR. : 2100 N.W. 105TH TERRACE
Typed name of Initial Director PEMBROKE PINES, FLORIDA 33026

ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the BOARD OF DIRECTORS, provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IX - INCORPORATOR(S)

The name and address of the Incorporator(s) signing these Articles of Incorporation is/~~XXX~~ as follows:

ALVIN JACKSON SR. : 2100 N.W. 105TH TERRACE
Typed name of Incorporator PEMBROKE PINES, FLORIDA 33026

Typed name of Incorporator

ARTICLE X - OFFICER(S)

The name, title, and address of the initial officer(s) ~~xxx~~/are:

ALVIN JACKSON SR. : PRESIDENT
Typed name of Initial Officer Title

2100 N.W. 105TH TERRACE, PEMBROKE PINES, FLORIDA 33026
Address

CHARLES W. REESE : VICE-PRESIDENT
Typed name of Initial Officer Title

2100 N.W. 105TH TERRACE, PEMBROKE PINES, FLORIDA 33026
Address

ALVIN JACKSON JR. : SECRETARY-TREASURER
Typed name of Initial Officer Title

2100 N.W. 105TH TERRACE, PEMBROKE PINES, FLORIDA 33026
Address

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder in subject to this reservation.

IN WITNESS whereof, the undersigned INCORPORATOR(S) has/have executed these Articles of Incorporation on this 7th day of September, 19 95.

Alvin L. Jackson
Incorporator ALVIN JACKSON SR.

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ALVIN JACKSON SR. and _____ to me known to be the person(x) who executed the foregoing ARTICLES OF INCORPORATION, and he/~~xxx~~/~~xxxx~~ acknowledged before me that he/~~xxx~~/~~xxxx~~ executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of September, 19 95.

Georgina L. Taylor
Notary Public, State of Florida
My Commission Expires: _____

