

P96000014037

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001712774
-02/13/96--01002--004
****131.25 ****131.25

SUBJECT: AUTO WAREHOUSE OF SOUTH FLORIDA INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GILBERT BRAMNELL
Name (printed or typed)

4109 N. STATE RD 7. #D
Address

LAUDERDALE LAKES, FL. 33319
City, State & Zip

305-309-0958
Daytime Telephone number

TALLAHASSEE, FLORIDA

56 FEB 12 PM 3:54

FILED

SN FEB 14 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
56 FEB 12 PM 3:55
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUTO WAREHOUSE OF SOUTH FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4109 N. STATE ROAD 7 #D
LAUDERDALE LAKES, FL. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERT BRAMWELL
4109 N. STATE ROAD 7 #D
LAUDERDALE LAKES, FL. 33319

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) DONALD ROWE
123 SWAN PARK WAY EAST
ROYAL PALM BEACH, FL. 33411
- (2) GILBERT BRAMWELL
6021 NW 25 STREET
SUNRISE, FL. 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
7 day of FEBRUARY, 1996.

(1) Donald Rowe PRESIDENT

Signature

(2) [Signature]

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AUTO WAREHOUSE OF SOUTH FLORIDA INC.

2. The name and address of the registered agent and office is:

GILBERT DRAMWELL

(NAME)

4109 N. STATE ROAD 7 #D

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERDALE LAKES, FL. 33319

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/7/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314