

REFERENCE : 848020 81043A

AUTHORIZATION :

COST LIMIT : 6 PPD

ORDER DATE: February 15, 1996

ORDER TIME : 10:05 AM

ORDER NO. : 648020

CUSTOMER NO: 81049A

CUSTOMER: Jack L. Weitzman, Esq

JACK L. WEITZMAN, PA

11420 S.w. 109th Road

Miami, FL 33173

DOMESTIC FILING

NAME: INVESTMENTS AUTO BROKERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

T. BROWN FEB 1 5 1996

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# ARTICLES OF INCORPORATION

QT.

# INVESTMENTS AUTO BROKERS, INC.

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SECRETARY OF STATE

#### ARTICLE I

#### NAME

The name of the corporation is Investments Auto Brokers, Inc.

#### ARCTICLE II

#### **DURATION**

The period of duration of the corporation is perpetual.

### ARTICLE III

#### **PURPOSE**

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

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation is:

- (a) Registered Agent Jack L. Weitzman
- (b) Registered Agent Office 11420 S. W. 109 Road

Miami, Florida 33176

#### ARTICLE VI

# PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is 580 W. 39th Place, Hialeah, Florida 33012. The mailing address of the Corporation is 580 W. 39th Place, Hialeah, Florida 33012.

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this corporation are:

Director/President

ROXANA CRUZ

580 W. 39th Place Hialeah, Florida 33012

#### ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jack L. Weitzman, 11420 S. W. 109 Road, Miami, FL 33176.

### ARTICLE IX

## AMENDMENT OF ARTICLES

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

#### ARTICLE X

## PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this  $\underline{/4^{+\, h}}$  day of February, 1996.

JACK C. WEITZMAN

STATE OF FLORIDA)
)SS:
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 19 day of February,

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 14<sup>+h</sup> day of February, 1996.

TACK L. WEITZMAN

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