

P96000016812

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 St
CITY No Miami Beach STATE FLORIDA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION Discount Auto Outlet Corp. of Broward County

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

500001721795
-02/22/96--01091--001
*****70.00 *****70.00

96 FEB 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

PICKED UP

63 2/23/96

ARTICLE OF INCORPORATION
DISCOUNT AUTO OUTLET CORP. *OF Broward County*

ARTICLE I - NAME

The name of the corporation is DISCOUNT AUTO OUTLET CORP. *OF Broward County*

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- A) To engage in the sale of used automobiles.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

FILED
96 FEB 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - REGISTERED AGENT

The registered agent shall be KENNETH SCHLIESSMAN located at
3170 S.W. 53rd. AVE. Davie Florida 33314.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors. The number of
directors shall either be increased or diminished from time
to time by the bylaws but shall never be less than one. The
name and address of the Board of Directors of this corporation
is:

KENNETH SCHLIESSMAN 3170 S.W. 53rd. Ave. Davie Florida 33314.

RICH CADY 3170 S.W. 53rd. Ave. Davie Florida 33314.

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

KENNETH SCHLIESSMAN 3170 S.W. 53rd. Ave Davie Florida 33314.

IN WITNESS THEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 2nd day of FEBRUARY 1996.

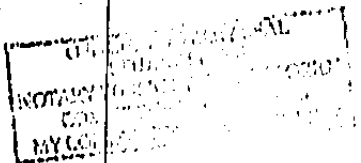

KENNETH SCHLIESSMAN

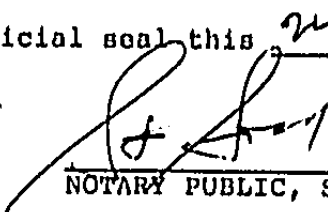
STATE OF FLORIDA)

COUNTY OF DADE) ss

BEFORE ME, a notary public authorized to take
acknowledgments in the State and county set forth above,
personally appeared KENNETH SCHLIESSMAN.

IN WITNESS THEREOF, I have hereunto set my
hand and affixed my official seal this 22 day of FEBRUARY
1996.





NOTARY PUBLIC, STATE OF FLORIDA

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE 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 607 037,
DISCOUNT AUTO OUTLET CORP. ^{OF DUNEDON COUNTY} a Corporation under the Laws of
the State of Florida with its principal office located at 2080A
TIGER TAIL BLVD. DANIE FLA. 33004 has named KENNETH
SCHLIESSMAN located at 3170 S.W. 53rd. Ave. Davie Florida 33314
as its Agent to accept service within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
KENNETH SCHLIESSMAN-PRES.	<u>3170 S.W. 53rd. Ave. Davie FLA.</u>
<u>33314.</u> RICH CADY-VICE PRES.	<u>3170 S.W. 53rd. Ave. Davie Fla.</u>
<u>33314.</u>	

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
KENNETH SCHLIESSMAN	3170 S.W. 53rd. Ave. Davie Fla. 33314
RICH CADY	3170 S.W. 53rd. Ave. Davie Fla. 33314

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by law.


Registered Agent

Filing Fees: \$3.00

96 FEB 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED