

F9600007006

2-14-96

1950-0137-5

407 299-0090

LEONARD 17161231
02/15/96 - 01009 - 019
*****0.00 *****70.00

WHOLESALE AUTO ADVANTAGE INC.

3097 CLEARY ROAD

Office Use Only

DECLARATION

FL 3 2 0 0 0

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996-3835
505
2000



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1996

WHOLESALE AUTO ADVANTAGE INC.
3897 ELREY ROAD
ORLANDO, FL 32808

SUBJECT: A+ ENTERPRISES
Ref. Number: W96000003835

We have received your document for A+ ENTERPRISES and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 996A00007344

February 22, 1976

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

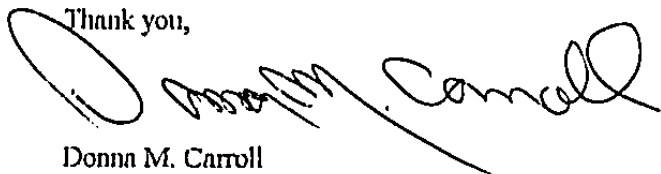
RE: New Corporations: A+ Enterprises, Inc and R & H Enterprises, Inc.

Dear Dana:

Per our telephone conversation this afternoon, enclosed please find our new papers in order to complete the establishment of the two corporations listed above. If you have any questions, please call me at 407-299-0090.

Will you please call me once the Charter numbers have been assigned.

Thank you,



Donna M. Carroll
WHOLESALE AUTO ADVANTAGE
3897 Elrey Road
Orlando, Florida 32808

PS I have also enclosed a prepaid Federal Express form to overnight the approved papers to us.

ARTICLES OF INCORPORATION
OF
A+ ENTERPRISES, INCORPORATED

FILED
96 FEB 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be A+ Enterprises, Incorporated.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock of a par value of One Dollar (\$1.00) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3897C Elrey Rd., Orlando, Florida 32808, and the name of the initial Registered Agent for the corporation at that address is Robert Iles.

ARTICLE VI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Robert Iles

ARTICLE X INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

President:

Robert Iles
3897C Elrey Rd.
Orlando, Florida 32808

ARTICLE XI SUBSCRIBER

The name and address of the incorporator is:

Robert Iles
3897C Elrey Rd.
Orlando, Florida 32808

ARTICLE XII AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 22 day of FEBRUARY, 19 96.

Incorporator:

Robert Iles
Robert Iles

STATE OF FLORIDA
COUNTY OF SEMINOLE

PRODUCED FLORIDA DRIVER'S LICENSE

The foregoing instrument was executed and acknowledged
before me this 22nd day of FEBRUARY, 19 96, by
Robert Iles.

(SEAL)



Margaret C. Jansek
Notary Public
State of FLORIDA
My Commission Expires: 3/1/93

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, At Enterprises, Incorporated, a corporation operating under the laws of the State of Florida, with its principal office located at 3897C Elrey Rd, Orlando, Florida 32808, has named Robert Iles, whose address is 3897C Elrey Rd., Orlando, Florida 32808, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process to keep the 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 designated address) in some conspicuous place in the office as required by law.

Registered Agent:

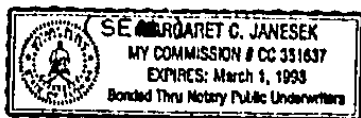
Robert Iles
Robert Iles

STATE OF FLORIDA
COUNTY OF SEMINOLE

Renewed Florida Drivers License

BEFORE ME, the undersigned authority, this day personally appeared Robert Iles who, after being duly sworn, depose and save that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 22nd day of FEBRUARY, 19 96.



Margaret C. Jansek
Notary Public,
State of Florida
My Commission Expires: 3/1/94