# P96000020039

Dani Harle Name

PAUL D. NOVACK, P.A.

SENATOR BUILDING SUITE 404 13899 BIGGAYNE BOULLVARD MIAME FLORIDA 33181 nnin n na 1 722955.130 -03701796--01072--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Annual Report Fictitious Name	Foreign			

Limited Partnership

Reinstatement Trademark

Other

Examiner's Initials

Name Reservation

### ARTICLES OF INCORPORATION

OF

## SOCCER AUTO SALES, INC.

96 MAR -1 PHI 12: 07
TALLAHASSEE FLOORS

I.

The name of this corporation is Soccer Auto Sales, Inc..

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

That of buying, selling, leasing, trading, taking on consignment, importing and exporting, and other activities pertaining to the business and trade of automobiles and other vehicles.

That of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

IV.

The Corporation is authorized to issue one hundred (100) shares at no par value stock, which shares shall be designated "Common Stock."

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Members shall be qualified for admission, and shall be admitted as members, in accordance with the by-laws of this corporation; a majority vote of the membership shall be required for the election of new directors or for the removal of current directors.

VI.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VII.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share

(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### VIII.

The street address of the initial registered office of this corporation is: 389 N. E. 69 Street, Miami, Florida, and the initial registered agent at that address is: Augustin Dugard Senecharles.

### IX.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors, and the manner of their election, will be provided for, by the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Augustin Dugard Senecharles	237 N. E. 171 Terrace North Miami Beach, FL 33162
Victoria Senecharles	237 N. E. 171 Terrace North Miami Beach, FL 33162

х.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Augustin Dugard Senecharles, President/Vice-President 237 N. E. 171 Terrace North Miami Beach, FL 33162

Victoria Senecharles, Secretary/Treasurer 237 N. E. 171 Terrace North Miami Beach, FL 33162

The name and address of the person signing these Articles is:

Augustin Dugard Sonecharles.

XI.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February,

1996.

Augustin Dugard Senecharles

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Augustin Dugard Senecharles, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 21 st day of February, 1996, by Augustin Dugard Senecharles, who is personally known to me or who has produced \_

. Male of Horich Musula stype of identification) as identification

and who did take an oath.

NOTARY PUBLIC FLORIDA

My Commission Expires:

JANINE TOH
C, COMMISSION IN CC 316568
EXPINES SEP 14, 1997
Atlantic Bonding Co., Inc.
800-732-2245

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT SOCCER AUTO SALES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 389 N. E. 69 Street, Miami, Florida, HAS NAMED: AUGUSTIN DUGARD SENECHARLES AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

2-21-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

(b:sas)