

P9600020673

FILED

96 MAR -6 PM 3:55

CLERK OF THE CIRCUIT COURT
HALLANDALE BEACH, FLORIDA

February 9, 1996

Dear Sir/Madam;

Enclosed please find an original and a copy of the articles of Incorporation for A&D Services, Inc. Also enclosed is a check payable to the Secretary of State.

Please file the enclosed articles and return to:

Angelo Drossos
11811 NW 36th Place
Sunrise, FL 33323

Thank-you.

300001726343
-02/28/96--01040--016
****122.50 ****122.50

*Wired - In By
Corporate Access, Inc.*

W96-4642

MAR 1 1996 BSB

502

CORPORATE ACCESS, INC.
 1116-D THOMASVILLE RD
 TALLAHASSEE, FL 32303
 (904) 222-2666

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # Florida

RECEIVED
 96 MAR -6 PM 2:01
 DIVISION OF REGISTRATION

Office Use Only

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

1. A+D Auto Services, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 3/6/96 HR
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 1, 1996

ANGELO DROSSOS
11811 N.W. 36TH PLACE
SUNRISE, FL 33325

SUBJECT: A&D SERVICES, INC.
Ref. Number: W96000004642

We have received your document for A&D SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Hello Brenda


Letter Number: 096A00009157

**ARTICLES OF INCORPORATION
OF
A&D Auto Services, Inc.**

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96 MAR -5 PM 3:55
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the Corporation shall be: **A&D Auto Services, Inc**

ARTICLE II. NATURE OF BUSINESS:

The Corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred Twenty (120) shares of common stock having a nominal value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS:

The initial principal office of this corporation in the State of Florida is: 5001 North State Road 7, Tamarac, Broward County, Florida 33319. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE VI. REGISTERED AGENT:

The initial Registered Agent is Angelo Drossos, whose address is 11811 NW 36th Place, Sunrise, Broward County, Florida. This address shall also be known as the registered office.

These Articles of Incorporation were prepared by: Angelo Drossos, 11811 NW 36th Place, Sunrise, Broward County Florida 33323. Telephone (954)-572-7843

ARTICLE VII. DIRECTORS:

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, by the bylaws adopted by the shareholders, but shall never be less than one (1).

The name and address of the initial director(s) is:

- Anthony Drossos - President, whose address is 11811 NW 36th Place, Sunrise, Broward County, Florida 33323.
- Susan Drossos - Vice-President, whose address is 11811 NW 36th Place, Sunrise, Broward County, Florida 33323.
- Angelo Drossos - Secretary, whose address is 11811 NW 36th Place, Sunrise, Broward County, Florida 33323.

ARTICLE VIII. EFFECTIVE DATE:

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale or issuance of any new stock of the corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

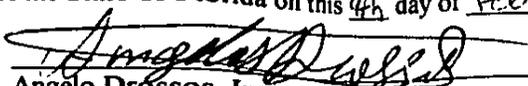
ARTICLE X. INCORPORATOR:

The name and address of the person signing these Articles of Incorporation is:
Angelo Drossos, 11811 NW 36th Place, Sunrise, Broward County, Florida.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended from time to time in a manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this 4th day of Feb, 1996.


Angelo Drossos, Incorporator

These Articles of Incorporation were prepared by: Angelo Drossos, 11811 NW 36th Place, Sunrise, Broward County Florida 33323. Telephone (954)-572-7843

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned Notary Public, personally appeared Angelo Drossos, on this the 9th day of February, 1996, known to me to be the person described as the Incorporator of, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.


Signature of Notary Public

Elizabeth Grayson
Printed Name of Notary Public



ELIZABETH GRAYSON
MY COMMISSION # CC336049 EXPIRES
December 13, 1997
BONDED THRU TROY FAH INSURANCE, INC.

My Commission Expires:

Identification of Angelo Drossos verified by:

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96 MAR -6 PM 3:55
STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.


ANGELO DROSSOS
REGISTERED AGENT

These Articles of Incorporation were prepared by: Angelo Drossos, 11811 NW 36th Place, Sunrise, Broward County Florida 33323. Telephone (954)-572-7843