

P96000028868

DEPT. OF STATE

ENCLOSED IS THE INFORMATION THE STATE  
REQUIRES. COULD YOU PLEASE RETURN OVERNIGHT  
TO: CATHY DAVIS  
4000 SW 47<sup>TH</sup> AVE.

DAVIE, FL 33301

800001760138  
-03/27/96--01100--004  
\*\*\*122.50 \*\*\*122.50

RETURN ENVELOPE AND POSTAGE ENCLOSED.

THANK YOU,

Sincerely,  
*Cathy Davis*

DMC  
4/3/96

FILED  
96 MAR 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
47th AVE AUTO RECYCLERS INC.

FILED  
96 MAR 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned subscriber to these Articles of Incorporation, being natural person competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statutes, as currently and as shall hereafter be in force and effect; and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

ARTICLE I

NAME

The name of this corporation is 47th AVE AUTO RECYCLERS INC.

ARTICLE II

PRINCIPAL ADDRESS

The initial street address of the principal office of the corporation in the state of Florida is : 4000 S.W. 47 AVENUE DAVIE FLORIDA 33314. The corporation may move its principal office place within and without the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is ONE THOUSAND (1000) shares of non-assessable common stock have a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT

The initial registered agent shall be CATHY DAVIS and the address is 424 Hendricks Isle #11 FT. Lauderdale, Florida 33301.

ARTICLE V

INCORPORATORS

The name, street address and number of shares subscribed for the initial subscribers of these Articles of Incorporation are:

ARTICLES OF INCORPORATION  
47th AVE AUTO RECYCLERS INC.

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
CATHY DAVIS	424 HENDRICKS ISLE # 11 FT. LAUDERDALE, FL 33301	250
TIM SMITH	1712 NE 18 AVE. FT. LAUDERDALE, FL 33305	250

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article III herein.

The corporation shall exist perpetually.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by the Board of Directors. Wherever the context requires, the stockholders shall be deemed Directors of the Corporation for purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of its record owners.

ARTICLES OF INCORPORATION  
47th AVE AUTO RECYCLERS INC.

ARTICLE VII

BOARD OF DIRECTORS-MEMBERS

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CATHY DAVIS	424 HENDRICKS ISLE # 11 FT. LAUDERDALE, FL 33301
TIM SMITH	1712 NE 18 AVE FT. LAUDERDALE, FL 33305

Unless otherwise provided by the Articles of Incorporation or By-Laws each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

ARTICLE VIII

EXISTENCE

The corporation shall exist on the 4th day of MARCH 1996, which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLES OF INCORPORATION  
47th AVE AUTO RECYCLERS INC.

ARTICLE IX

AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

ARTICLE X

BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal By-Laws a stockholder's agreement in place of By-Laws concerning all matters and things so long as such By-Laws or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

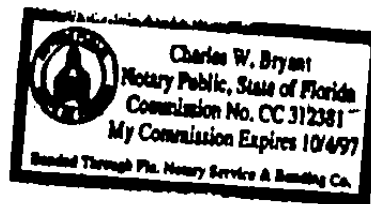
ARTICLES OF INCORPORATION  
47th AVE AUTO RECYCLERS INC.

IN WITNESS WHEREOF, WE, the undersigned subscriber being the original subscribers to the capital stock herein above describe for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 26 day of March, 1996.

  
CATHY DAVIS

  
TIM SMITH

STATE OF FLORIDA > SS:  
COUNTY OF BROWARD >



I HEREBY CERTIFY that on this 26 day of March 1996 before me an officer duly qualified to take acknowledgments, personally appeared CATHY DAVIS and TIM SMITH who are either personally know to me or produced Florida Drivers licenses as photo identification, and who acknowledged that they executed the foregoing instrument.

  
NOTARY PUBLIC STATE OF FLORIDA

PRINT NAME: CHARLES W. Bryant

FILED

96 MAR 27 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

47th AVE AUTO RECYCLERS INC. Wishing to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at the city of HOLLYWOOD, County of Broward,

State of Florida, has named CATHY DAVIS located at  
424 Hendricks Isle # 11 FT. Lauderdale, FL 33301  
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
CATHY DAVIS

3-26-96  
DATE