

P96000031606

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

National Distributors

FILED

96 APR 11 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☐ Foreign Corp. File

☒ () Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S-

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s. _____ Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone () _____

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () _____ pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____ CK No. _____

WALK-IN Will Pick Up 4/11 12:00

ARTICLES OF INCORPORATION
OF
NATIONAL AUTO DISTRIBUTORS, CORP.

FILED
96 APR 11 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
NATIONAL AUTO DISTRIBUTORS, CORP.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100)
shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this
corporation is:

5783 S.W. 40th Street
Unit No. 158
Miami, Florida 33155

The name of the initial registered agent of this corporation
at that address is:

IVAN SILVERIO

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

5783 S.W. 40th Street
Unit No. 158
Miami, Florida 33155

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

NAME

ADDRESS

IVAN SILVERIO

5783 S.W. 40th Street
Unit No. 158
Miami, Florida 33155

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

IVAN SILVERIO

5783 S.W. 40th Street
Unit No. 158
Miami, Florida 33155

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment to them, and any right conferred upon the shareholders is subject to this reservation.

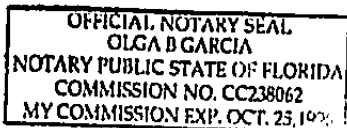
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10th day of April, 1996.


INCORPORATOR: IVAN SILVERIO


STATE OF FLORIDA)
) SS
COUNTY OF DADE)

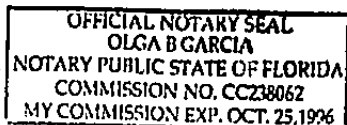
BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared IVAN SILVERIO, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 10th day of April, 1996.



My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



FILED

CERTIFICATE OF REGISTERED AGENT 96 APR 11 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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 my duties.


IVAN SILVERIO
Registered Agent

Dated: April 10, 1996



PA6000031606

National Auto Distributors, Corp.
Attn: Mr. Ivan Silverio
5783 SW 40th Street
Unit No. 158
Miami, Florida 33155

Dear Mr. Silverio,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you, as registered agent for NATIONAL AUTO DISTRIBUTORS, CORP. at a "drop box" address of 5783 SW 40th Street, Unit No. 158, Miami, Florida 33155. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours."

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve NATIONAL AUTO DISTRIBUTORS, CORP. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after October 18, 1996 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 5783 SW 40th Street, Unit No. 158, Miami, Florida 33155, is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,

Karon Beyer
(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording

KB/ml
Enclosure

Per Karon
Adm. Div.
Nov 12.96
CU



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

NATIONAL AUTO DISTRIBUTORS, CORP.
% IVAN SILVERIO
5783 SW 70TH ST., UNIT NO. 158
MIAMI, FL 33155

SUBJECT: NATIONAL AUTO DISTRIBUTORS, CORP.

Document #: P96000031606

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 596A00051597



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for NATIONAL AUTO DISTRIBUTORS, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 12, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000031606.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twelfth day of November, 1996



CR2EO22 (1-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State