

P96000034260

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CARIBBEAN AUTO SALES, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50.

20000034260  
-01/17/96-01007-018  
\*\*\*122.50 \*\*\*122.50

FROM:

RUBEN LOPEZ

Name (printed or typed)

11353 SR 52

Address

HUDSON, FL 34654

City, State, & Zip

(352) 688-9487

Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 PM 12:57

Note: Please provide the original and one copy of the Articles.

*guy/kw*

ARTICLES OF INCORPORATION

OF

CARIBBEAN AUTO SALES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11353 SR 52  
HUDSON, FLORIDA 34669

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 ..

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN LOPEZ  
11353 SR 52  
HUDSON, FLORIDA 34669

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ARTICLE V INCORPORATOR(S)

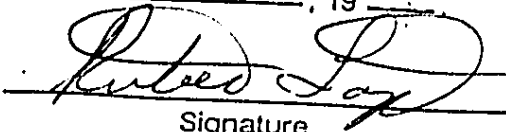
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBEN LOPEZ  
11353 SR 52  
HUDSON, FLORIDA 34669

JESUS SANCHEZ  
11353 SR 52  
HUDSON, FLORIDA 34669

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIFTEENTH day of APRIL, 19 96

ⓧ   
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: CARIBBEAN AUTO SALES, INC.

2. The name and address of the registered agent and office is:

RUBEN LOPEZ

(NAME)

11353 SR 52

(P.O. BOX NOT ACCEPTABLE)

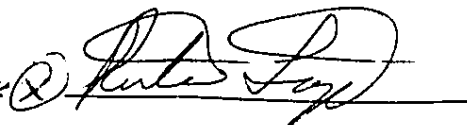
HUDSON, FLORIDA 34669

(CITY/STATE/ZIP)

FILED  
STATE  
SECRETARY OF CORPORATIONS  
96 APR 16 PM 12:57

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 PROVISIONS 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.

SIGNATURE



DATE 04/15/96