

P96000034706

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED

56 APR 22 PM 12:09

STATE
ALABAMA, FLORIDA

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

1. Auto Haven, Inc. (Corporation Name) (Document #) 40819178144
-04/22/96--01070--032
****122.50 ****122.50
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

SMS
4/22/96

ARTICLES OF INCORPORATION
OF
AUTO HAVEN, INC.

FILED

96 APR 22 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I
NAME

The name of the Corporation is AUTO HAVEN, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 512 N.E. 199th Terrace, Miami, FL 33179.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a par value of \$.001.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

ANDREW KRAMER, 3511 West Commercial Blvd., Suite 402, Ft. Lauderdale, FL 33309.

ARTICLE V
INCORPORATOR(S)

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

NameAddress

STEVEN FRIEDMAN

512 N.E. 199th Terrace
Miami, FL 33179

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

Steven Friedman
Steven Friedman, INCORPORATOR

STATE OF FLORIDA)

SS:

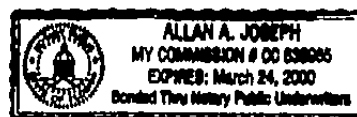
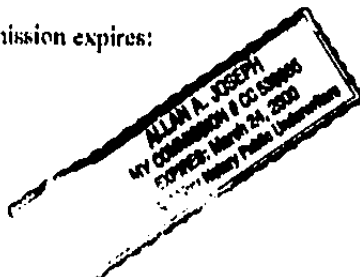
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Steven Friedman, personally known by me and known to me 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, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of April, 1996.

[Signature]
Notary Public

My commission expires:

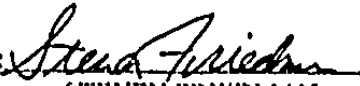


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: AUTO HAVEN, INC.
2. The name and address of the Registered Agent and office is:

Andrew Kramer
3511 W. Commercial Blvd.
Suite 402
Fort Lauderdale, FL 33309

Signature: 
STEVEN FRIEDMAN

Title: Incorporator
Date: April 19 1996

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: 
ANDREW KRAMER

Date: April 19, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA