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1001 HAYS STREET  
TALLAHASSEE, FL 323  
904-222-0171  
904-222-0191 FAX

07-14-86

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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

FILED  
96 MAY 14 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 951620 107521A  
AUTHORIZATION : *Patricia Pyzdek*  
COST LIMIT : \* 70.00

ORDER DATE : May 13, 1996

ORDER TIME : 3:40 PM

ORDER NO. : 951620

000001819850

CUSTOMER NO: 107521A

CUSTOMER: Howard J. Milchman, Esq  
HOWARD J. MILCHMAN, ESQ

10833 N.w. 6th Street

Coral Springs, FL 33071

DOMESTIC FILING

NAME: 37TH STREET AUTO SALES, INC.

EFFECTIVE DATE: \_

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED  
96 MAY 14 AM 8:22  
DIVISION OF CORPORATION

*TH*  
*5-15-96*

ARTICLES OF INCORPORATION  
OF  
37TH STREET AUTO SALES, INC.

FILED  
96 MAY 14 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

37TH STREET AUTO SALES, INC.

The address of the principal office of this corporation shall be 3698 North State Road 7, Lauderdale Lakes, Florida 33319, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10833 Northwest 6th Street, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marc Fertig  
Dir.

3698 North State Road 7  
Lauderdale Lakes, Florida 33319

Valerie Lovell  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marc Fertig Pres.	3698 North State Road 7 Lauderdale Lakes, Florida 33319
Valerie Lovell V. Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 13, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

VLP

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 MAY 14 PM 2:26  
TALLAHASSEE, FLORIDA

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 DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: 37TH STREET AUTO SALES, INC.

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

Howard J. Milchman, ESQ.

(Name)

10833 N.W. 6th Street

(P.O. Box not acceptable)

Coral Springs, Florida 33071

(City/State/Zip)

*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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

(Signature)

May 13, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL