

P96000044705

Date 5/3/96

FILED
SECRETARY OF STATE
CORPORATIONS
MAY 24 PM 4:04

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

Re: American Auto & Truck Sales, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Barry C. Deuschle
(individual's name)

000001812840
-05/08/96--01030--014
*****70.00 *****70.00

American Auto & Truck Sales, Inc
(name of corporation)

Mailing address of corporation

9760 NW 51 St

Coral Springs FL 33076

Phone: (305) 753-7072

789-634-671
W96-10237

5/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

AMERICAN AUTO & TRUCK SALES, INC
ATTN: BARRY C. DEUSCHLE
9760 NW 51ST STREET
CORAL SPRINGS, FL 33076

SUBJECT: AMERICAN AUTO & TRUCK SALES, INC
Ref. Number: W96000010237

We have received your document for AMERICAN AUTO & TRUCK SALES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00023883

5/17/96

*PLEASE SEE CORRECTIONS. Mailing address & office
address ARE THE SAME.*

of

American Auto & Truck Sales, Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Auto & Truck Sales, Inc

9760 NW 51 St

Coral Springs FL 33076

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Barry C. Deuschle</u>		
ADDRESS	<u>9760 NW 51 ST</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33076</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Barry C. Deuschle</u>		
ADDRESS	<u>9760 NW 51 St</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33076</u>
NAME	<u>Alfonse Mazzarella</u>		
ADDRESS	<u>10455 NW 50 Pl</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33076</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

NAME <u>Barry Deuschle</u>		
ADDRESS <u>9760 NW 51 St.</u>		
CITY <u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33076</u>
NAME <u>Alfonso Mazzarella</u>		
ADDRESS <u>10455 NW 51 Pl.</u>		
CITY <u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33076</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 03 day of May, 1996.

[Signature] (Seal)
Alfonso Mazzarella (Seal)
 _____ (Seal)

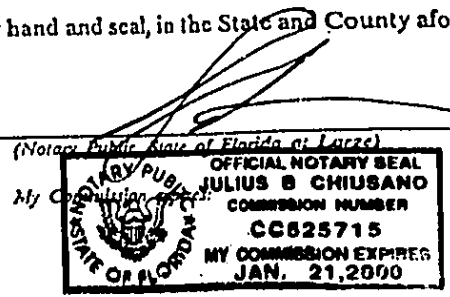
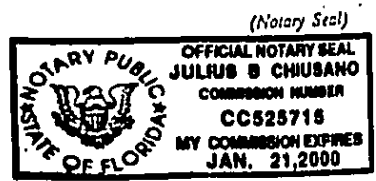
STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Barry Deuschle
Alfonso Mazzarella

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of May, 1996.



CERTIFICATE OF REGISTERED AGENT
OF

American Auto & Truck Sales, Inc
(name of corporation)

SEMI-NOLE
COUNTY
FLORIDA
JUN 24 2 14 PM '04

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
OFFICE ADDRESS AND MAILING ADDRESSES ARE THE SAME B.C.
at 9760 NW 51 St.

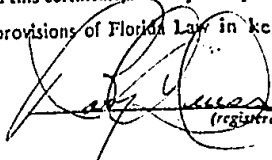
Coral Springs FL 33076

has named Barry C. Neuschle

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)