

996000047368

JESUS D. LIZANO
Requestor's Name

1400 Alencade Road, Bny 4
Address

West Palm Beach 33405
City/State/Zip Phone #

*****1234567890
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*****1234567890

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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 State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 29 AM 7:41
TALLAHASSEE, FLORIDA

5/30/96
TS

496-1233



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

JESUS D. LIZANO
1400 ALLENDALE ROAD BAY 4
WEST PALM BEACH, FL 33405

SUBJECT: WHOLESALE AUTO WORKS, INC.
Ref. Number: W96000011233

We have received your document for **WHOLESALE AUTO WORKS, INC.** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00026517

ARTICLES OF INCORPORATION

of

Wholesale Auto Works, 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:

Wholesale Auto Works, Inc.

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 Five Hundred shares (500) 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 as well as the corporate principal office address is:

NAME	<u>Jesus D. Lizano</u>		
ADDRESS	<u>1400 Allendale Road Bay 4</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	ZIP <u>33405</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>Jesus D. Lizano</u>		
ADDRESS	<u>1400 Allendale Road Bay 4</u>		
CITY	<u>West Palm Beach</u>	STATE <u>Florida</u>	ZIP <u>33405</u>
NAME	<u>Alfredo F. Sans</u>		
ADDRESS	<u>1400 Allendale Road Bay 4</u>		
CITY	<u>West Palm Beach</u>	STATE <u>Florida</u>	ZIP <u>33405</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE 171 - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Jesun D. Lizano		
ADDRESS	400 Allendale Road Bay 4		
CITY	West Palm Beach	STATE	Florida
		ZIP	33405
NAME	Alfredo F. Sans		
ADDRESS	400 Allendale Road Bay 4		
CITY	West Palm Beach	STATE	Florida
		ZIP	33405
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of May, 1994.

_____ (Seal)
_____ (Seal)
_____ (Seal)

STATE OF FLORIDA

COUNTY OF

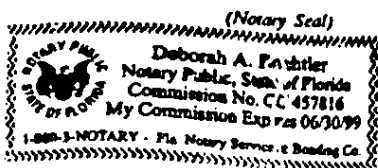
SS

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

Jesus D. Lizano & Alfredo F. Sans

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th
day of May, 1996.



Deborah A. Boettler
(Notary Public, State of Florida at Large) Deborah A. Boettler
My Commission expires: 6/30/99

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Wholesale Auto Works, Inc.
(name of corporation)

FILED
96 MAY 29 AM 7:41
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Pursuant to Florida Statutes Sections 48(9) and (47.034), 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

at 1400 Allendale Road Bay 4
West Palm Beach, FL 33405

has named Juan D. Lizano
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.

Juan D. Lizano
(Registered Agent)