

9960000553/3
TRANSMITTAL LETTER

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

800001878449
-06/27/96--01086--009
***131.25 ***131.25

SUBJECT: Coral Gables Auto Mart, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Yuri Daiter

Name (printed or typed)

2930 Northeast 164th Street

Address

North Miami Beach, Florida 33160

City, State & Zip

305-944-9236

Daytime Telephone number

7-1-96
JD

NOTE: Please provide the original and one copy of the articles.

96 JUN 27 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Cornl Gables Auto Mart, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2930 Northeast 164th Street
North Miami Beach, FL 33160

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 Shares
\$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yuri Daifter
2930 Northeast 164th Street
North Miami Beach, FL 33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Yuri Daitor, President
2930 Northcutt 164th Street
North Miami Beach, FL 33160

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

21st day of **June**, 19 **96**.



Yuri Daitor

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Coral Gables Auto Mart, Inc.

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

Yuri Daiber

(NAME)

2930 Northeast 164th Street

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

North Miami Beach, FL 33160

(CITY/STATE/ZIP)

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56 JUN 27 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Yuri Daiber
(SIGNATURE)

6/21/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314