

# P9600 0055429

## TRANSMITTAL LETTER

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

FILED  
96 JUN 27 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: A-ONE BUDGET INSURANCE INC.  
(Proposed corporate name - must include suffix)

200001878012  
-06/28/96--01022--004  
\*\*\*\*131.25 \*\*\*\*131.25

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: DANARA MARTIN

Name (printed or typed)

2625 SW 80 AVE

Address

MIA FL 33155

City, State & Zip

(305) 446-4360

Daytime Telephone number

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

GB 7/1/96

ARTICLES OF INCORPORATION  
OF

A-ONE BUDGET INSURANCE, INC.

FILED

96 JUN 27 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

A-ONE BUDGET INSURANCE, INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein numerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges

which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

#### ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

#### ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:  
2625 S.W. 80th Ave.  
Miami, FL 33155

REGISTERED AGENT AND ADDRESS:  
FRED MARTIN  
2625 S.W. 80th Ave.  
Miami, FL 33155

The principal place of business is: 2625 S.W. 80th Ave.  
Miami, FL 33155

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial Board of Directors as follows:

Damara Martin  
2625 S.W. 80th Ave.  
Miami, FL 33155

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:  
Damara Martin  
2625 S.W. 80th Ave.  
Miami, FL 33155

SHARES OF COMMON STOCK/CONSIDERATION:  
500.00

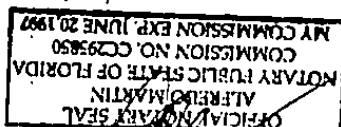
ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Florida, this 26 day of June, 1996.

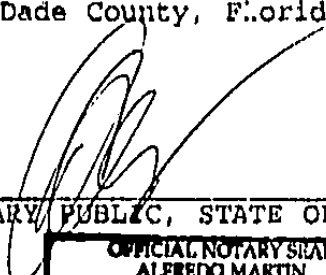


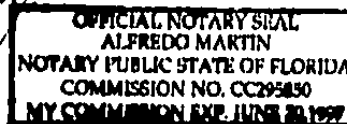
  
DAMARA MARTIN

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE        )

ON THIS DAY PERSONALLY appeared before me, a Notary Public,  
DAMARA MARTIN, to me known to be the person described in and who  
signed the foregoing Articles of Incorporation, and she  
acknowledged to me that she signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 26  
day of June, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



6/26/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That: A-ONE BUDGET INSURANCE, INC. desiring to organize under the Laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, Dade County, State of Florida, has named FRED MARTIN, 2625 S.W. 80th Ave., Miami, FL 33155 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: *Fred Martin*  
RESIDENT AGENT AND REGISTERED AGENT

FILED  
96 JUN 27 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P960000 55429

Requestor's Name

ONE WAY AUTO  
P.O. BOX 330760  
Coconut Grove,  
FL 33233-0760

100002188181--7  
-05/22/97--01074--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 Status

FILED  
91 JUN 19 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AM  
DEC  
6/20



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1997

ONE WAY AUTO  
PO BOX 330759  
COCONUT GROVE, FL 33233-0759

SUBJECT: A-ONE BUDGET INSURANCE, INC.  
Ref. Number: P96000055429

We have received your document for A-ONE BUDGET INSURANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. *(see attached)*

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 997A00029926

RECEIVED  
97 JUN 19 PM 2:12  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
JUL 19 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A - ONE Budget INSURANCE INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article FIVE: CORPORATION ADDRESS IS NOW 5631 SW 8 STREET  
Amended MIA FLA 33134

New Registered agent is JESUS GONZALEZ AT  
2160 SW 137 PL  
MIA FL 33175

PRINCIPAL PLACE OF BUSINESS IS AT 5631 SW 8 STREET  
MIA FLA 33134

Article SIX: There shall be one director constituting the initial  
AMENDED Board of Directors as follows: ALFREDO MARTIN TR.  
Number of directors may be increased 2625 SW 80 AVE  
or decreased by the by-laws but shall MIA FL 33155  
not be less than one.

Article SEVEN: Name and Post Office address of the subscribers to this  
AMENDED articles of incorporation and the number of shares of  
stock they agree to take and the value of the consideration  
thereof is: Name & Address  
ALFREDO MARTIN TR. shares of common stock  
2625 SW 80 AVE CONSIDERATION:  
MIA FL 33155 500.00

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

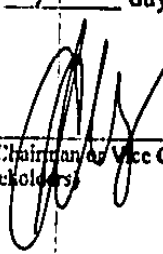
THIRD: The date of each amendment's adoption: 5-15-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of MAY, 19 97

Signature

 PRESIDENT. Alfredo Martin  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFREDO MARTIN

Typed or printed name

President.

Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 40.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That: *A-ONE BUDGET INSURANCE INC.* desiring to  
organize under the laws of the State of Florida with its principal  
offices, as indicated in the Articles of Incorporation, Dade  
County, State of Florida, has named *JESUS GONZALEZ, 2160 SW 137 PL  
MIA FLA 33175* as its Agent to accept service of process  
within this State.

ACKNOWLEDGMENT

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

By: *J. Gonzalez*  
RESIDENT AGENT AND REGISTERED AGENT