

P9600006/236

TRANSMITTAL LETTER

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

FILED
95 JUL 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: E.J. Auto Sales 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:

FRANK RAMOS

Name (printed or typed)

19 WINDSOR Lane

Address

Boynton Beach, FL 33436

City, State & Zip

(954) 796-2222

Daytime Telephone number

600001894046
-07/16/96--01027--016
****131.25 ****131.25

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

FRANK J. RAMOS
6504 NW 78TH PLACE
PARKLAND, FL 33067

SUBJECT: E.J. AUTO SALES INC.
Ref. Number: W96000014845

We have received your document for E.J. AUTO SALES INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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: 496A00034429

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.

FILED
JUL 2 1997
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

E.J. AUTO SALES INC.

ARTICLE II PRINCIPAL OFFICE

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

19 WINDSOR LANE
BOYNTON BEACH, FLORIDA 33436

ARTICLE III SHARES

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

1,000 par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK J. RAMOS
19 Windsor Lane
Boynton Beach, FLORIDA
33436

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):

PRESIDENT

FRANK RAMOS
19 Windsor Lane
Boynton Bch FL
33436

SECRETARY

ELISA RAMOS
19 Windsor Lane
Boynton Bch FL
33436

TREASURER

ELISA RAMOS
19 Windsor Lane
Boynton Bch FL
33436

VICE PRESIDENT

FRANK RAMOS
19 Windsor Lane
Boynton Bch FL
33436

DIRECTOR

FRANK RAMOS
19 Windsor Lane
Boynton Bch FL
33436

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

11th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

Frank J. Ramos
Signature

Signature

Signature

Notarization is not required

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: E.J. AUTO SALES INC

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

FRANK J. RAMOS
(NAME)

19 WINDSOR LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL. 33436
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank J. Ramos
(SIGNATURE)

7/11/96
(DATE)