

P960000061437

7/22/96

FLORIDA DIVISION OF CORPORATIONS

2:22 PM

((H96000010141))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000010141))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNLIMITED AUTO WHOLESALE INC.

FAX AUDIT NUMBER: H96000010141

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/22/1996

TIME REQUESTED: 14:22:45

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010141))

\*\* ENTER 'M' FOR MENU. \*\*

7/22/96

FLORIDA DIVISION OF CORPORATIONS

2:23 PM

FILED  
96 JUL 22 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO RECEIVED BY MAIL

24:03 JUL 22 PM 3:42

RECEIVED

24-2296

**ARTICLES OF INCORPORATION**

**OF**

UNLIMITED AUTO WHOLESALE INC.

FILED  
96 JUL 22 PM 12 53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: UNLIMITED AUTO WHOLESALE INC.

The principal place of business of this corporation shall be: 680 East 59th St.  
Hialeah, FL 33013

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Raul J. Noa      680 East 59th St.  
Hialeah, FL 33013

Prepared by: Raul J. Noa  
680 East 59th St.  
Hialeah, FL 33013  
(305) 685-2899

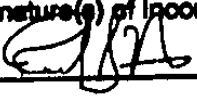
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Raul J. Non      680 East 59th St.  
Hialeah, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 22 day of July, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: UNLIMITED AUTO WHOLESALE INC.

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

Raul J. Noa 680 East 59th St.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33013

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE 7/22/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7/22/96

REGISTERED AGENT FILING FEE:

P960000061437

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000012198 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAG-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: UNLIMITED AUTO WHOLESALE INC.  
AUDIT NUMBER.....H96000012198  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

8/30/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

2:13 PM

FILED  
96 AUG 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Programmed - 86. ✓  
Lidia*

RECEIVED  
96 AUG 30 PM 3:01

H96000012198

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNLIMITED AUTO WHOLESALE INC.**

**FILED**  
96 AUG 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:**

The names and addresses of the officers and directors are:

President: Raul Noa 680 East 59th St. Hialeah, FL 33013

V/President: Raul J. Noa 680 East 59th St. Hialeah, FL 33013

**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:

Prepared by: Raul J. Noa  
680 East 59th St.  
Hialeah, FL 33013

(305) 685-2899

H96000012198

**THIRD:** The date of each amendment's adoption: 7/23/96.

**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 30 day of August, 19 96.

Signature 

(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)

Paul S Noa

Typed or printed name

Vice President

Title