

P96000061959

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED JUL 24 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/24/96		
TIME	11:00		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

RE: Surefire Auto Buyer
Enterprises, Inc.

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL	\$ _____
PREPAID.....	\$ _____
BALANCE DUE	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

SUREFIRE AUTO BUYER ENTERPRISES, INC.

SCOTT A. BREEDEN, and SCOTT A. BREEDEN, II, the undersigned, do hereby form this corporation FOR PROFIT pursuant to Chapter 607 of the Florida Statutes.

FILED
96 JUL 24 PM 1:51
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: SUREFIRE AUTO BUYER ENTERPRISES, INC.

The address of the principal office and mailing address of the corporation is: 6710 Pinetree Circle
West Palm Beach, FL., 33406

ARTICLE II

The corporation shall exist perpetually.

ARTICLE III

The purpose of this For-Profit Corporation is to buy and sell new and previously owned automobiles on a wholesale and retail basis. The Corporation shall also undertake any other business activity necessary to proceed with the above statement. This corporation shall exist in a manner consistent with the laws of the State of Florida, and the United States of America.

ARTICLE IV

Directors and Members

The qualifications for and manner of admission of Directors, and Members shall be regulated by the By-Laws. Furthermore, the By-laws shall regulate the powers of the Corporation as long as any provision is not inconsistent with Florida Statute 607 et.seq., or with any other laws.

ARTICLE V

Registered Office

The initial registered office of the corporation and its initial registered agent is:

LISE L. HUDSON
415 5TH STREET
WEST PALM BEACH, FL 33401

ARTICLE VI

DIRECTORS

The corporation shall have TWO (2) director(s) initially. The number of directors may be changed from time to time by the By-Laws. The name and address of each person who is to serve as an initial director is:

SCOTT A. BREEDEN
6710 Pinetree Circle
West Palm Beach, FL., 33406
AND

SCOTT A. BREEDEN, II
6710 Pinetree Circle
West Palm Beach, FL., 33406

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

SCOTT A. BREEDEN
6710 Pinetree Circle
West Palm Beach, FL., 33406

ARTICLE VIII

BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors.

Scott A Breeden
SCOTT A. BREEDEN

Scott A Breeden II
SCOTT A. BREEDEN, II

DATED: _____

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) ss.

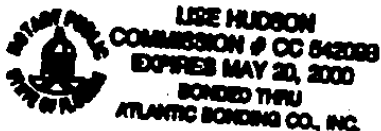
BEFORE ME, the undersigned authority, this day personally appeared SCOTT A. BREEDEN, AND SCOTT A. BREEDEN, II personally known to me _____,

or produced identification ✓_____.

Type of identification produced FL.DL. ① B 635-781-54-045.
06635-781-77-328

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Florida, this 23 day of JULY, 1996.

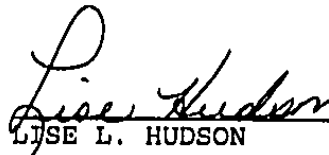
Lise Hudson
Notary Public
State of Florida at Large



PRINT, OR TYPE NAME

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


LISE L. HUDSON

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

96 JUL 24 PM 1:51

FILED