

P96 0000 79748

TRANSMITTAL LETTER

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

400001956724  
-09/25/96--01070--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NICK'S AUTO SALES, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 25 AM 18

FILED

FROM:

DADE COUNTY BUSINESS MGMT

Name (printed or typed)

1190 N. E. 125th St., Suite #21

Address

North Miami, FL 33161

City, State & Zip

305- 891-0112

Daytime Telephone number

F. CHASSER SEP 26 1996

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

# 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:

NICK'S AUTO SALES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

5981 FUNSTON STREET  
SUITE # 14  
HOLLYWOOD, FL 33023

## ARTICLE III SHARES

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

500 SHARES AT ONE DOLLAR (\$1.00) PAR

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS GRANTEED  
3317 ROOSEVELT STREET  
HOLLYWOOD, FL 33020

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

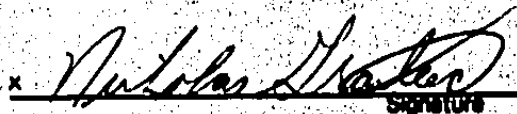
NICHOLAS GRANTEED

PRESIDENT

3317 ROOSEVELT ST  
HOLLYWOOD, FL 33020

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

20th day of September, 19 96.

x 

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NICK'S AUTO SALES, INC.

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

NICHOLAS GRANTEED

(Name)

3317 Roosevelt Street

(P.O. Box not acceptable)

Hollywood, FL 33020

(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.*

x Nicholas Granteed  
(Signature)

9/20/96

(Date)