P90000079859 TRANSMITTAL LETTER

96 SEP 25 AN 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ABC Auto Whole Salers, The (Proposed corporate name - must include suffix)

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Finally Fam	& Certificate & Certified Copy	Certified Copy & Certificate
FROM:	AccounTING SYSTEM Name (printed or typed)	S. TECHNOLOGY, IN
	1025 Semoran Blud Address	sie inel
	Winter PARK, FL 3	32792

NOTE: Please provide the original and one copy of the article



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I MAME

The name of the corporation shall be:
ABC Auto Wholesalers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1010 S. Orange Blossom Trail Orlando, FL 32805

ARTICLE III SHARES

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

One Hundred (100) shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keisha Taylor 1010 S. Orange Blossom Trail Orlando, Pl 32805

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Keisha Taylor 1010 S. Orange Blossom Trail Orlando, FL 32805

The undersigned incorporator(s) have executed these Articles of Incorporation this tenth day of September, 1996.

K. Signatura

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE ALLAMASSEE, FLORIDA

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:

ABC Auto Wholesalers, Inc.

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

Keisha Taylor 1010 S. Orange Blossom Trail Orlando, FL 32805

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.

(Signature)

(Date)