

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

543767

900001959349
-09/27/96--01048--030
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Gem Auto Truck Sales, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

D. BROWN SEP 27 1996

Examiner's Initials

RECEIVED
DIVISION OF CORPORATIONS
FILED
SEP 27 PM 2:57
SEP 27 PM 4:03

ARTICLES OF INCORPORATION
OF
GEM AUTO TRUCK SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 4:03

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I:
Name

The name of the Corporation is Gem Auto Truck Sales, Inc.

ARTICLE II:
Principal Office

The principal place of business and the principal office of the Corporation is:

3300 Southeast 11th Avenue, Suite C
Fort Lauderdale, Florida 33315

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:
Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:
Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V
Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

ARTICLE VI
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII
Registered Agent and Office

The address of the initial registered office of the Corporation is:

3300 Southeast 11th Avenue, Suite C
Fort Lauderdale, Florida 33315

The name of its initial registered agent at such address is:

James T. Nolan

ARTICLE VIII
Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is 1.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Christopher B. Waldera
Waldera & Brown, P.A.
1225 Southeast Second Avenue
Fort Lauderdale, Florida 33316
Florida Bar No.: 980810


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this September 26, 1996.

INCORPORATOR:


Christopher B. Waldera

State of Florida)
 : ss
County of Broward)

This instrument was acknowledged before me on September 26, 1996 by Christopher B. Waldera who is personally known to me.



Tammy Moxley
Notary Public, State of Florida

My commission expires 6/24/97



TAMMY E. MOXLEY
My Commission CC297181
Expires Jun. 24, 1997
Bonded by HAI
800-422-1580

This instrument was drafted by Christopher B. Waldera

Please return this document to:

Christopher B. Waldera
Waldera & Brown, P.A.
1225 Southeast Second Avenue
Fort Lauderdale, Florida 33316

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of Gem Auto Truck Sales, Inc., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of Gem Auto Truck Sales, Inc.

Dated this 26th day of September, 1996.

James T. Nolan
James T. Nolan

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
SEP 27 PM 4:04