# 084726

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

| SUBJECT: TEXE                                      |   | MART, INC   |   |  |
|--|---|---|---|--|
|  |   |   | 50:<br>-10/<br>***                                | 0001:970426<br>1079601037012<br>*122.50 ****122.50 |
| Enclosed is an original for :  \$70.00  Filing Fee | and one (1) co \$78.75 Filing Fee & Certificate | ppy of the articles of \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | d a check  |
| FROM:  |   | $ARA.P/\sim$  | 170   | ₹"<br>- 27 - <b>10</b>                             |
|  | <u>585</u>                                      | O Lakehurst<br>Address                                      | 1 Dr. # 10  | 20 8 F   |
|  | Orla  | ndo, Florida<br>City, State & Zip                           |   | .ED  |
|  | Daytir  | 407) 345-82.<br>ne Telephone number                         | 82  | 59<br>10 <sub>A</sub>                              |

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## ARTICLES OF INCORPORATION OF TEXAS AUTO MART, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name
The name of the corporation shall be:
Texas Auto Mart, Inc.

Article II, Mailing Address
The mailing address of this corporation shall be:
4752 Distribution Ct. # 8-A,- Orlando, FL., 32822

Article III, Shares
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Abdulla Rabbat 4752 Distribution Ct. # 8-A,- Orlando, FL., 32822

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Edegar A. Pinto Address 5850 Lakehurst Drive suite 100, Orlando, FL., 32819.

#### Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export motor vehicles, and all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will also trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Leila Rabbat - President, Treasurer, Secretary and Director

Postal address at: 4752 Distribution Ct. # 8-A, - Orlando, FL., 32822.

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**Affidavit** 

State of Florida, Orange County.

Before me this day personally appeared Edegar A. Pinto, who being duly sworn, depose and say that he is the incorporator of Costa Corporation and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.

Edegar A. Pinto

Sworn to and subscribed before me this October 10th , 1996.

Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Wilteral Natury Bernice

#### FLORIDA DIVISION OF CORPORATIONS

#### INQUIRY BY CORPORATE NAME

| 5. 483278<br>6. V63050<br>7. P35117<br>8. H17896<br>9. F64453<br>10. 928579   | INACT ACT INACT INACT INACT NAME HS ACT INACT INACT INACT INACT | TEXAS AUTO SALES INC. TEXAS AVENUE DEVELOPMENT LIMITED TEXAS AVENUE UTILITIES, INC. TEXAS BARBECUE, INC. TEXAS BEEF CORP. TEXAS BEEF JERKY CORPORATION TEXAS BELCHERS CORPORATION TEXAS BELCHERS CORPORATION TEXAS BILL'S, INC. TEXAS BILL'S AND DESIGN, WHICH IS AN |
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| MUSTACHIOED CO  |   | PRESENTATION OF A GUITAR-PLAYING,  |
| CACTUS IN   |   | BOY MOUNTED ON A GRINNING HORSE WITH A   |
| COUNTRY COOKIN  |   | THE BACKGROUND W/PHRASE GOOD TIME  |
| 12. P396/7<br>13. 369855<br>SYSTEMS, INC.<br>14. 286556<br>Enter Number to Vi | INACT<br>INACT<br>INACT<br>ew Detail or                         | TEXAS BOLT INTERNATIONAL CORPORATION TEXAS BOOM COMPANY, INC. TEXAS-BULLARD MOBILE HOMES CLIMATE TEXAS BURGER, INC. '+' Next, '-' PREV, 'M' Return to Menu- D; SEE DOCUMENTS IF QUESTIONS OR   |
| ENTER SELECTION AN  | D <cr>:</cr>  |  |

### 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: TEXAS AUTO MART, INC   |  |
|---|--|
| 2. The name and address of the registered agent and office is:  ABDULLAH RABBAT  (Name)  (Name)  (P.O. Box not acceptable)  ORLANDO FL 32822  (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.  STATE OF FLORIDA  COUNTY OF ORAMOE  The foregoing instrument was acknowledged before me this L'day of Cooking 16, by ARDOL 1 at My Comm. Expires May 31, 1998  No. CC 376691  Bonded Thru Official Natary Bersite  Type of Identification Produced |  |