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1.) Best Value Autorama, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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DIVISION OF CORPORATION

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NOV 6 1996

**ARTICLES OF INCORPORATION  
OF  
BEST VALUE AUTORAMA, INC.**

**THE UNDERSIGNED**, has execute the following document as incorporator of the above named corporation, a corporation organized under the law of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**BEST VALUE AUTORAMA, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: To engage in every aspect of marketing motor vehicles, both wholesale and retail, new or used as applicable to the laws of the State of Florida or any other state of operation and the United States of America.

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in corporate name and in all actions of proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

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To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administrations;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any of all of its directors, officers, and employees and for any of the directors, officers and employees of its subsidiaries;

To have and exercise all powers necessary of convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1,000 shares, having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

William Rodriquez  
1410 Northwest 79th Street  
Miami, Fl 33147

**ARTICLE VI**

The initial Board of Directors and office shall consist of a total of four (2) persons and the name and address of the persons who are to serve as an initial directors and offices are:

William Rodriquez  
5451 W 24 Ave #64  
Hialeah, FL 33016

President

Theodore Hepburn  
1601 Northwest 81st street  
Miami, FL 33147

Secretary/Treasurer

**ARTICLE VII**

The address of the principal office of this corporation is:

1410 Northwest 79th Street  
Miami, Fl 33147

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

William Rodriquez  
5451 West 24th Ave #64  
Hialeah, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 31<sup>st</sup> day of October 1997.


  
\_\_\_\_\_  
William Rodriguez

STATE OF FLORIDA     )

COUNTY OF DADE       )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WILLIAM RODRIQUEZ, known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 31<sup>st</sup> day of October 1996.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission Expires:

OFFICIAL NOTARY SEAL  
PAMELA F DOLLARD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC317867  
MY COMMISSION EXP. SEPT 22, 1997

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607, Florida Statute, the following is submitted, in compliance with said act:

First-That **BEST VALUE AUTORAMA, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Dade County, State of Florida, has name **WILLIAM RODRIQUEZ**, located at 1410 Northwest 79th Street, Miami FL 33147, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY



\_\_\_\_\_  
**WILLIAM RODRIQUEZ**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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