

TRANSMITTAL LETTER
P97000004653

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

300002055773--9
-01/13/97--01060--012
****236.25 *****78.75

SUBJECT: PGA USED CARS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GUILLERMO MONTAÑA
Name (printed or typed)

4901 S.W. 52ND AVENUE
Address

DAVIE FLORIDA 33314
City, State & Zip

(954) 792-6342
Daytime Telephone number

FILED
97 JAN 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16 *B5B

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

**Articles of Incorporation
of
PGA Used Cars, Inc.**

FILED
97 JAN 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 PGA Used Cars, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4901 S.W. 52nd Avenue, Davie, Florida 33314.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Guillermo Montoya and his street address is 4901 S.W. 52nd Avenue, Davie, Florida 33314.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The names and street address of the persons who are to serve as members of the initial Board of Directors are Guillermo Montoya and Maria Patricia Montoya, 4901 S.W. 52nd Avenue, Davie, Florida 33314.

ARTICLE VII. INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are Guillermo Montoya and Maria Patricia Montoya, 4901 S.W. 52nd Avenue, Davie, Florida 33314.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of January, 1997.


Guillermo Montoya


Maria Patricia Montoya

State of Florida)
) ss:
County of Broward)

BEFORE ME, personally appeared Guillermo Montoya and Maria Patricia Montoya, who are personally known to me and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of January, 1997, in the aforesaid County and State.


NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ
My Commission CC838027
Expires Feb. 25, 2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PGA USED CARS, INC.

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

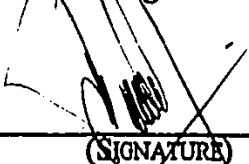
GUILLERMO MONTAYA
(NAME)

4901 S.W. 52ND AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE, FLORIDA 33314
(CITY/STATE/ZIP)

FILED
97 JAN 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

01-09-97
(DATE)