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Office Use Only

<b>CORPORATION NAME(S)</b>	& DOCUMENT NUMBER(S)	, (if known):
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1. Two Stars Car Dales, Inc.		
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
Ĺ	Other

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AMENDMENTS EEEE
Amendment
Resignation of R.A., Officer/ Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

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	OTHER FILINGS'
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/AQUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

W96-25352

Certificate of Status

100 to 15

Examiner's Initials

# LLOYD H. FALK ATTORNEY AT LAW 320 DAVIE BOULEVARD FORT LAUDERDALE, FLORIDA 33315

305-763-3231

January 28, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs,

Enclosed please find a copy of the front and back of our check # 5979, which were the fees to pay for Incorporation on Tropical Auto sales. This was rejected and our check was cashed.

Please apply the credit to the enclosed Articles of Incorporation for Two Stars Car Sales.

If you have any questions, please contact us.

Sincerely,

Lloyd H. Falk, Esquire



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

MANUEL DEANDRADE 757 S.W. 9TH TERRACE POMPANO BEACH, FL 33060

SUBJECT: TROPICAL AUTO SALES, INC.

Ref. Number: W96000025352

We have received your document for TROPICAL AUTO SALES, INC. and check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 896A00054367

## ARTICLES OF INCORPORATION

**OF** 

97 JAN 30 AM 8: 53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

TWO STARS CAR SALES, INC.

#### **ARTICLE 1 - NAME**

The name of this Corporation is Two Stars Care Sales Inc., the mailing address of this corporation is 757 SW 9th Terrace, Pompano Beach, Florida 33060

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, the effective date of this corporation shall be the date of filing.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One-Hundred (100) shares at One-Dollar (\$ 1.00) par value common stock.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he or she, already holds, shall have the right to purchase his, or her, pro-rata share thereof (as nearly as may be done without the issuance's of fractional shares) at the price at which it is offered others.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 757

SW 9th Terrace, Pompano Beach, Florida 33060, and the initial registered agent of this corporation at that address is MANUEL DEANDRADE.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, the number of directors may be increased by from time to time by changing the By-Laws, by enacting a resolution at a meeting of the Board of directors and shareholders. The Directors of this corporation are;

MANUEL DEANDRADE 9216 NW 49TH PLACE SUNRISE, FLORIDA 33351

#### ARTICLE VIII - INCORPORATION

The corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, or repeal any provision contained in these article of Incorporation, or any amendment hereto, and a right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of December, 1996.

MANUEL DEANDRADE

President

STATE OF FLORIDA

SS:

**COUNTY OF BROWARD:** 

NOTARY PUBLIC STATE OF FLORIDA

Donne L Wilson
My Commission CC597952
Expres October 31, 2000

### **AFFIDAVIT**

BEFORE ME, a Notary Public, authorized to take oaths, and acknowledgements in the State and County aforesaid, personally appeared before me, MANUEL DEANDRADE, personally known to me or known to me through producing proper identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my offical seal in the State and County aforesaid this Eday of December, 1996.

Donna L Wilson
My Commission CC597952
Expres October 31, 2000

NOTARY PUBLIC

Affiant personally known to me Q

Produced proper identification \_\_\_

**ACCEPTANCE** 

I, MANUEL DEANDRADE, do hereby accept the position of Resident Agent for the above Corporation.

MANUEL DEANGRADE

97 JAN 30 AM 8: 53
SECRETARY OF STATE
SECRETARY OF STATE